

# Our Directors

## **AM (Tony) Iannello (Chairman)**

**BCom FCPA SF Fin FAICD**

Mr Iannello was appointed Chairman of the Board in November 2009 and has been a Director since November 2006. He is Chairman of the Nomination and Remuneration Committee and was Chairman of HBF Insurance Pty Ltd until September 2009. He has also previously served as a member of HBF's Audit and Risk Management Committee and chaired the Finance and Investment Committee until June 2009.

He is currently a Director of SP Ausnet Group of Companies and ERM Power Ltd and is Chairman of MG Kailis Group of Companies, Aviva Corporation Ltd, Energia Minerals Ltd, Intium Energy Ltd and Harrier Resourcing People Pty Ltd. He is also a member of the Murdoch University Senate. Mr Iannello was previously the Managing Director of Western Power and prior to that, held a number of senior executive roles at BankWest.

He is a graduate of the Advanced Management Program at Harvard Business School, Boston, USA.

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## **Rob Bransby (Managing Director)**

**A Fin GMQ LFB**

Mr Bransby was appointed CEO of HBF in January 2007 and Managing Director in December 2007. He is a Director of HBF Financial Services Pty Ltd, HealthGuard Health Benefits Fund Ltd and was a Director of HBF Insurance Pty Ltd prior to the sale of the general insurance business.

He is a highly-regarded strategic leader and business developer and has had a very successful career in financial services. Mr Bransby has nearly two decades of experience with financial services organisations in both Western Australia and New South Wales.

Prior to joining HBF, Mr Bransby was Chief Executive Officer of Medfin Australia Pty Ltd, a subsidiary company of National Australia Bank. Mr Bransby has held a number of positions with National Australia Bank, including Head of Personal Financial Services WA, Head of Business Financial Services NSW, Regional Business Manager Fremantle WA, Area Manager WA and various branch manager positions.

He is a Board member and Vice President of the Australian Health Insurance Association, Chairman of United Way, Western Australia, Director of United Way Australia and Councillor of the Financial Services Institute of Australia.

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## **Valerie Davies**

### **FAICD**

Ms Davies was appointed a Director in October 2005 and is also a Director of HealthGuard Health Benefits Fund Ltd and a member of the Nomination and Remuneration Committee. She was on the Board of HBF Financial Services Pty Ltd until March 2009.

Ms Davies is the Principal of One.2.One Communications Pty Ltd, specialising in strategic communication and issues management across diverse sectors and industries. A corporate advisor to first tier corporations, she is also a coach, mentor and presentation skills advisor.

A Board member of Youth Focus and a Director of Miners' Promise Inc and Amalgamated Holdings Ltd, she has previously served as a non-executive Director of Iluka Resources Limited, Tourism Australia, Integrated Group Limited, Gold Corporation, Asia Research Institute – Murdoch University, Totalisator Agency Board (TAB) WA, ScreenWest, the Board of Management of Fremantle Hospital and Health Service and Relationships Australia.

A past winner of WA Telstra Businesswoman of the Year Award, she has also worked on committees for the Association for the Blind WA, as well as the Arthritis Foundation.

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## **Professor D'Arcy Holman**

**MBBS MPH (Harv.) PhD GCLaw**

**GAICD FACE FAFPHM FAIM**

Professor Holman was appointed a Director in 2002 and is the Chairman of HealthGuard Health Benefits Fund Ltd.

Professor Holman holds the position of Foundation Chair in Public Health at The University of Western Australia and was the University's inaugural Head of the School of Population Health, one of the nation's most productive research centres in the health field.

Professor Holman's record of service to community and government organisations is extensive. In 2006, he was awarded the Sydney Sax Public Health Medal of Australia for solving health problems, advancing community awareness of health measures and advancing equity in the provision of health care.

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**Barry Honey**  
**BBus ACA MAICD**

Mr Honey was appointed a Director in October 2007 and is currently Chairman of HBF's Audit and Risk Management Committee. He was a member of the Finance and Investment Committee until June 2011 and a Director of HBF Insurance Pty Ltd prior to the sale of the general insurance business.

He is a Chartered Accountant, and from 1985 to 2004 was a partner in KPMG. He developed his specialist expertise in advising stakeholders in companies on financial performance and solvency issues whilst working on major engagements in Australia and South East Asia.

During 2004, Mr Honey retired from KPMG to establish the boutique accounting and advisory firm, Honey & Honey. He is currently a non-executive Director of Plan B Group Holdings Limited, Plan B Trustees Limited and The Bethanie Group Inc. He is also a member of the General Committee of Royal Perth Yacht Club of Western Australia Inc.

In addition to sitting as a non-executive Director on each of these boards, Mr Honey also serves on their Finance and Audit Committees.

From time to time Mr Honey is also engaged as an independent expert witness to assist the courts on complex financial issues.

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**Anne Templeman-Jones**  
**BCom ExecMBA (AGSM)**  
**CA MAICD**

Ms Templeman-Jones was appointed a Director in July 2004 and was also Chair of HBF Insurance Pty Ltd prior to the sale of the general insurance business. She is a member of HBF's Audit and Risk Management Committee and a member of the Nomination and Remuneration Committee.

Ms Templeman-Jones is currently the Head of Strategy and Sustainability at Westpac Pacific Banking in Sydney.

Her career began with Price Waterhouse in Switzerland, Perth and Sydney and after qualifying as a Chartered Accountant in 1987, she commenced a corporate banking career with the Bank of Singapore.

Ms Templeman-Jones has previously worked with Challenge Bank Ltd, the Bank of New Zealand and ANZ Banking Group.

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**Peter Wallace**  
**SF Fin FAICD AFAIM**

Mr Wallace was appointed a Director of HBF Financial Services Pty Ltd in 2004 and a Director of the Group Board in October 2005. He was Chairman of HBF Financial Services Pty Ltd until June 2009 and the Finance and Investment Committee until June 2011 and is also a member of HBF's Audit and Risk Management Committee.

Mr Wallace worked with National Australia Bank between 1967 and 1989, where he had extensive involvement in corporate financing activities of major Australian and Japanese companies.

From 1989 until his retirement from banking in 2001, Mr Wallace held senior positions with Challenge Bank Ltd (later Westpac Banking Corporation) and was a member of its executive management team where he worked as its Chief Operating Officer, Chief Credit Officer and in other general management roles.

From 2001 to 2006 he was the Head of Corporate (WA) for Bell Potter Securities Ltd, directing the provision of corporate advisory services, including capital raisings, for both large and small public and private entities.

Mr Wallace is currently a non-executive Director of a number of public and private companies and is a holder of an Australian Financial Services Licence.

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**Mary Woodford**  
**LLB MPH BA (Hons) GAICD**

Ms Woodford was appointed a Director in August 2007 was also Director of HBF Insurance Pty Ltd prior to the sale of the general insurance business, a former Director of HBF Financial Services Pty Ltd and a member of HBF's Finance and Investment Committee until June 2011. She is Senior Legal Counsel at the University of Western Australia, having been Consultant, Corporate & Commercial, with Jackson McDonald Lawyers.

Ms Woodford commenced her career as a registered nurse and has held a number of senior positions in the public and private sector advising on legal and policy matters, including Principal Policy Officer to the Minister for Health and Director Legal & Policy with the Australian Medical Association (WA).

She has served as a member of a number of committees for legislative reviews and reform and in recent years has focused on providing corporate and commercial legal advice to clients in the private sector including statutory authorities, health and education institutions and not-for-profit organisations.

Ms Woodford's key areas of advice have included corporate governance, risk management, compliance and public law. Currently Ms Woodford also holds the position of Company Secretary and Legal Counsel to Pindan College Limited, Chair of John XXIII College Council, and is a former board member of the Heart Foundation (WA) Inc.