



















SKILLS	CRITERIA	DIRECTOR
TOTAL DIRECTORS		3 DIRECTORS
BOARD EXPERIENCE	<ul style="list-style-type: none"> Has played effective roles as a director in a range of companies over several years 	
SENIOR EXECUTIVE EXPERIENCE	<ul style="list-style-type: none"> Successful track record in senior executive roles in sizeable, global organisations. 	
FINANCIAL ACUMEN	<ul style="list-style-type: none"> Ability to understand and analyse financial statements to assess financial performance Interpret and review the adequacies of internal financial and risk controls. 	
LEGAL SKILLS	<ul style="list-style-type: none"> Strong knowledge of company law, including tax obligations and entity requirements. 	
FINANCIAL MARKETS EXPERIENCE	<ul style="list-style-type: none"> Experience working within the financial markets at a broking firm / investment bank Experience in dealing with financial market participants including brokers, sell-side equity analysts, institutional/retail investors 	
CAPITAL RAISING EXPERIENCE	<ul style="list-style-type: none"> Experience in raising capital with private or public companies 	
M&A EXPERIENCE	<ul style="list-style-type: none"> Experience in Mergers and Acquisition transactions including purchase, divestment or take overs 	
HUMAN RESOURCES EXPERIENCE	<ul style="list-style-type: none"> Understanding of remuneration practices and frameworks. High-level experience in the development and implementation of HR systems. Knowledge and appreciation of recruitment, remuneration, development and succession planning. 	
CORPORATE GOVERNANCE	<ul style="list-style-type: none"> Detailed knowledge of and commitment to the governance required of organisations. Public company governance Strong knowledge of ASX Listing Rules 	
REGULATORY & QUALITY EXPERIENCE	<ul style="list-style-type: none"> Experience in developing, submitting and maintaining regulatory filings with major regulatory agencies such as the FDA Experience in developing and maintaining a quality system 	
OPERATIONS	<ul style="list-style-type: none"> Experience in companies with operations in Australia Experience in companies with operations outside of Australia 	
MANUFACTURING & PRODUCTION EXPERIENCE	<ul style="list-style-type: none"> Executive-level experience and responsibility for production facilities and global supply chains 	
INVESTOR RELATIONS & PUBLIC RELATIONS EXPERIENCE	<ul style="list-style-type: none"> Professional, senior executive or equivalent experience in investor / public relations Detailed understanding of role of investor / public relations for an organisation 	
RISK MANAGEMENT	<ul style="list-style-type: none"> Ability to identify and manage key risks to an organisation Monitoring the effectiveness of risk management frameworks and internal controls 	
STRATEGY	<ul style="list-style-type: none"> Ability to develop, implement and benchmark successful organisational strategies. 	
HEALTHCARE INDUSTRY EXPERIENCE	<ul style="list-style-type: none"> Competency in the healthcare industry and international health systems. Knowledge of reimbursement across different jurisdictions. 	
MEDICAL DEVICE INDUSTRY EXPERIENCE	<ul style="list-style-type: none"> Professional, senior executive or equivalent experience in medical device product development Commercialisation of medical devices or biotechnology products 	
RESEARCH AND DEVELOPMENT EXPERIENCE	<ul style="list-style-type: none"> Ability to develop product innovation to drive long-term business growth Strategic research & Development experience from concept to product 	
HEALTH AND SAFETY	<ul style="list-style-type: none"> Executive experience in the development, management and/or implementation of workplace health and safety policies and culture. 	