

**LIST OF DIRECTORSHIPS OF THE HON MARK ANTHONY JAMES VAILE**

PAST (FOR THE LAST 5 YEARS): NIL

PRESENT DIRECTORSHIPS APPOINTMENT:-

(OVERSEAS)

No.	Name of Company	Nature of appointment	Company No.	Date of Appointment
1.	VIRGIN BLUE HOLDINGS LIMITED (Listed on Australian Securities Exchange)	Non-Executive Independent Director	ACN 100 686 226 ABN 54 100 686 226	22/9/2008
2.	CBD ENERGY LIMITED (Listed on Australian Securities Exchange)	Non-Executive Director & Chairman	ACN 010 966 793 ABN 88 010 966 793	8/9/2008
3.	PALISADE INVESTMENT PARTNERS LIMITED	Chairman for Palisade's Regional Infrastructure Fund	ACN 124 326 361 ABN 32 124 326 361	August 2008

(SINGAPORE)

No.	Name of Company	Nature of appointment	Company No.	Date of Appointment
4.	STAMFORD LAND COPORATION LTD (Listed on the Singapore Stock Exchange)	Non-Executive Independent Director	197701615H	30/07/2009

## **THE HON MARK ANTHONY JAMES VAILE**

### **WORKING EXPERIENCE AND OCCUPATION(S) DURING THE PAST 10 YEARS**

The Hon. Mark Vaile was Deputy Prime Minister of Australia and leader of the Federal National Party from June 2005 to November 2007. He was elected to the Australian Parliament in 1993 and resigned in July 2008, after 15 years of service as the national member for Lyne in Northern NSW.

Whilst in Federal Parliament, he held senior ministerial positions in Transport & Regional Development and Local Government (1997 – 1998), Agriculture Fisheries and Forestry (1998 – 1999), Trade (where he was responsible for successfully negotiating Australia's free trade agreements with the United States, Singapore, Thailand, China, Malaysia and the ASEAN countries) (1999 – 2006), Transport and Regional Services (2006 – 2007).