

DIRECTORS

PETER IVANY AM (CHAIRMAN)

Peter Ivany is Executive Chairman and owner of Ivany Investment Group, a diversified investment and funds management company. He was previously CEO of Hoyts Cinemas. Peter is an active member of the community and chairs, or sits on the boards of a number of Arts and charity organisations.

SEAN CLANCY

Sean Clancy came to Sydney in 1979 from Adelaide and has had a career in Sales and Marketing having established Australia's largest group of Sales and Marketing companies which was sold in December 2007. He is now involved with Property Development and Investments in Private Equity. His involvement in Australian Football spans from playing with Woodville (ADEL), Balwyn (MELB), Western Suburbs and St George (SYD). He was also one of the Founders of the Drummoyne Power Junior Club 10 years ago. He also served on the NSW/ACT AFL Board for 4 years till 2003 and Coached the St Josephs College Seniors for 2 years 06/07. He is married to Helen and has 3 adult boys.

CRAIG KIMBERLEY

Craig Kimberley is the former Chairman and founder of Just Jeans Group Limited and has been in the clothing and textile industry for over 40 years. He is a former Commissioner of the AFL (1997–1999) and a life-member of both the AFL and Sydney Swans. Mr Kimberley is a Director of Heide Museum of Modern Art and also of Gazal Corporation Limited, one of the largest apparel companies in Australia.

MARK NELSON

Mark Nelson is the Chief Executive of the Caledonia Investments Group and a Director of The Caledonia Foundation. He is also a Trustee of The Art Gallery of New South Wales Foundation, a Director of Art Exhibitions Australia and a Director and Originating Member of The Howard Florey Institute of Experimental Physiology and Medicine.

ANDREW PRIDHAM

Andrew Pridham is Managing Director and Head of Investment Banking at JP Morgan in Australia, an international investment bank. He is former Managing Director and Head of Corporate Finance and Global Head of Real Estate for International investment bank UBS Warburg and the Chief Executive of First Provident Corporation.

DAVID ROSS

David Ross is Group Chief Operating Officer at Babcock and Brown an international investment and advisory firm. He was previously at Lend Lease Corporation for over 10 years where he held positions as CEO of General Property Trust, CEO of Lend Lease, Asia Pacific and Global and US CEO, Real Estate Investments.

RICHARD COLLESS AM

Richard Colless is Chairman of ING Management Limited, a Member of the JP Morgan Advisory Board and Member of the NSW Major Events Board. Richard has been Director of the Sydney Swans Limited since 1993 and was Chairman of AFL (NSW–ACT) from 1998–2002.

RODNEY B TUBBS

Rodney Tubbs is the Corporate & Alumni Relations Manager for Sydney Uni Sport. He is also the Chairman of Centre Circle – a coterie of influential AFL supporters who assist the development of the Sydney Swans and the code in NSW. Rodney attained an Economics degree from The University of Sydney; was a director of the AC Nielsen marketing research organisation; the CEO and proprietor of Improved Communication Skills (Australia) and the Chairman of Simon Gilbert Wines. An all round sports lover, Rodney played Aussie Rules football for more than a decade in the NSWANFL, before hosting the VFL Match of the Day for Channel 7 in the mid-1970s.

COMPANY SECRETARY

The company secretary is Tim Laing, who was appointed to the position on 26 May 2006. Tim is the Chief Financial Officer of Sydney Swans Limited.