



Port of Townsville Limited Board of Directors



Mr Ross Dunning AC *BEng, BCom, FCILT, FAIM, FIEAust, FIRSE, MAICD*
Chairman

Mr Dunning is currently Chairman of the Port of Townsville Limited, Central Co-ordinator for the Goonyella Coal Chain Board, and a non-executive Director of Queensland Energy Resources Limited, Townsville Enterprise Limited and Indec Consulting. He undertakes consulting work in the areas of project management and commercial corporate activity, particularly related to rail, ports and transport generally. He has occupied non-executive Director positions with a number of other ASX listed companies, government owned corporations in Queensland and New South Wales and non-listed public companies.

Mr Dunning attended the University of Queensland obtaining a Civil Engineering degree with Honours in 1963 and successfully completed a degree in Bachelor of Commerce from the same university in 1979. He was awarded the Companion of the Order of Australia (AC) in the 2002 Australia Day Honours List. He is a Fellow of the Chartered Institute of Transport, a Fellow of the Institution of Engineers Australia, a Registered Professional Engineer of Queensland, a Fellow of the Australian Institute of Management and a Fellow of the Institution of Railway Signal Engineers. He is also a member of the Australian Institute of Company Directors.

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Prof. Stephen Graw *RFD BCom, LLB (Qld), SJD, FTIA Solicitor*
Deputy Chairman

Professor Graw is Professor of Law and Head of the School of Law at Townsville's James Cook University (JCU). He has degrees in Commerce and Law from the University of Queensland and a Doctorate in Juridical Studies from the University of Sydney. He specialises in corporate, commercial and taxation law and has written and co-authored five text books on those topics.

Professor Graw is currently a member of the UniSuper Consultative Committee, Chairperson of the Council of the Catholic College of St. Raphael and St. Paul and patron of two community organisations. He also holds the rank of Brigadier in the Standby Army Reserve.



Ms Melissa Griffith *BE (Civil) (Hons), MEng (Coastal), MIE Aust, GAICD*
Director

Ms Griffith is a civil engineer who has a background in the maritime and coastal engineering sector of the industry. She is currently a consulting engineer in the Brisbane office of Kellogg Brown and Root Pty Ltd, and holds a national management role in the transport sector of the business.

Ms Griffith holds a Masters Degree in Engineering in Coastal Engineering from Griffith University at the Gold Coast. She was the 2005 Queensland President of Engineers Australia and is also actively involved with the Engineers Australia National Women in Engineering Committee. Ms Griffith is an active member of Brisbane City Church.

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**The Hon Tony McGrady AM
Director (appointed 7 May 2009)**

Mr McGrady was the Mayor of Mount Isa before his election to State Parliament in 1989 representing the seat of Mount Isa. Mr McGrady has held the portfolios of Minister for Mines and Energy, Minister for Police and Corrective Services, Minister for State Development and Innovation and Speaker of the Queensland Parliament. Mr McGrady resigned from Queensland Parliament in 2006.

He was previously a Director of the then Townsville Harbour Board from 1973 to 1989.

Mr McGrady is also currently on the Advisory Board of Laramide Resources, an energy company with their head office situated in Toronto.



**Mr Stephen Cantwell MBus, Grad Dip T'port M'ment, BBus, FCILT, FCIEAM, GAICD
Director (appointed 7 May 2009)**

Mr Cantwell is a transport, logistics and infrastructure specialist working with mining, LNG and transport companies in Australia and around the world to deliver growth, innovation and support across a broad portfolio of transportation related activities. He was previously Chief Operating Officer and Acting Chief Executive Officer for QR Limited.

Mr Cantwell has more than 30 years experience in a broad range of strategic, functional and customer facing roles within multi-billion dollar national and international environments.

His executive management positions have covered multi-billion dollar businesses dealing with matters such as leadership, business development, corporate strategy and planning, infrastructure originating and delivery, and mergers and acquisitions.

Mr Cantwell is regularly sought to brief the European coal logistics industry, including investors in London and Europe, and to present at Australian conferences addressing rail, supply chain logistics and critical management and development.

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Mr Michael Stolz *BEng (Aeronautical), PMP, MAICD*
Director (appointed 7 May 2009)

Mr Stolz is the founder of Synexus Pty Ltd, a boutique management consultancy based in Queensland with clients in Queensland, Victoria and Dubai. He has extensive experience in providing professional management and project management services in the transport, energy, infrastructure and not for profit sectors.

Mr Stolz's expertise is in assisting organisations undergoing significant change, such as merger and acquisition activity, restructuring, strategic capability development, systems implementation or business improvement initiatives. He has worked in Australia, the United Kingdom and the European Union.



Ms Diane Zetlin *BA (Hons) UQ*
Director (appointed 1 July 2009)

Diane Zetlin was appointed to the Board on 1 July 2009, having previously been a Director of Ports Corporation of Queensland since 1999.

Ms Zetlin is a Lecturer in the School of Political Science and International Studies at the University of Queensland. Her teaching and research expertise is in conflict resolution and employment matters. Ms Zetlin is a Senator of the University of Queensland. She has served on the Higher Educational Council of the National Board of Employment, Education and Training in the 1990s and was a member of the Women's Employment, Education and Training Advisory Group to the Commonwealth Minister for Employment, Education and Training. She has been General Secretary of the Federated Australian University Staff Associations and President of the National Tertiary Education Union.

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Mr Rabieh Krayem
Director (appointed 1 October 2009)

Rabieh Krayem is Chief Executive Officer of Employment Services Holdings recruitment arm, IPA Personnel. Rabieh has a breadth of experience in the provision of solution based services. Rabieh recognises the value of strong networks and can count some of Australia's leading members of Business, Government and Community as his colleagues. His ability to unite and focus collaborative efforts to achieve common goals and collective outcomes for both enterprise and community have seen IPA extend its innovative services to Indigenous Employment and Workforce Development. Mr Krayem's local knowledge and diverse business background, which includes stints as Chief Executive Officer of IPA Personnel, CEO of the North Queensland Cowboys, and General Manager of CHR Red, mean he is well placed to serve the Port which plays a pivotal role in the Townsville regional economy.

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