Steven Pritchard, B. Com., CPA, F. Fin.

Steven Pritchard obtained a Bachelor of Commerce Degree from the University of Newcastle in 1986, and qualified as a Certified Practising Accountant in 1988.

He has been providing investment advice as a representative of a licensed dealer in securities since 1988.

He became a director of Rees Pritchard Pty. Limited, Certified Practising Accountants in 1989.

He completed the Graduate Diploma in Applied Finance and Investment and was admitted as an Associate of the Securities Institute of Australia in 1993.

In 1996 he was admitted as a member of NSX, and was instrumental in establishing Pritchard & Partners Pty. Limited to provide investment advice to clients of Rees Pritchard Pty Limited.

He was a director of NSX from 1996 to 2003 and Chairman from 2000 to 2003. During that time he was responsible for developing the strategic plan which saw the renaissance of NSX as a capital market for small, medium and regionally based companies.

In 2002 he was responsible for the establishment of Cameron Capital Limited, which acquired the ASX Participating Organisation Cameron Stockbrokers Limited.

In 2003 he was appointed to the board of the Winpar Holdings Limited, which was the first company to list on the rejuvenated NSX.

In 2004 he was jointly responsible with Daniel Di Stefano for a successful capital raising for and the listing of Illuminator Investment Company Limited on NSX. Illuminator Investment Company Limited became both the first Newcastle based company to list on NSX, and the first Newcastle based listed institutional investor.

He is a director of Florin Mining Investment Company Limited, which undertook a capital raising and listed on NSX in 2005.

He is the chairman of Pritchard Equity Limited, which is a substantial shareholder in Cameron Capital Limited, which undertook a capital raising and listed on NSX in 2006.

He is a past Branch Councillor and Chairman of CPA Australia, and received the Presidents Award in 2000 for outstanding contributions to CPA Australia.

Gordon Bradley Elkington, B.Sc., M.Sc., Ph.D., LL.M.

Gordon Elkington is a Barrister of the Supreme Court of New South Wales and has been a successful private investor for many years.

He is a director and company secretary of Winpar Holdings Limited, a director of Stokes (Australasia) Limited, a director of Pritchard Equity Limited and a member of the New South Wales Legal Qualifications Committee.

He was formerly a Senior Lecturer in Law and earlier a Lecturer in Pure Mathematics at the University of Sydney.

Enzo Pirillo, B. Com, CPA, F. Fin

Enzo Pirillo obtained a Bachelor of Commerce Degree from the University of Newcastle in 1994 and qualified as a Certified Practising Accountant in 1996.

He was an authorised representative of Pritchard & Partners Pty. Limited from 7 March 2002 to 10 March 2004.

In 2004 he completed the Graduate Diploma in Applied Finance and Investment and was admitted as an Associate of the Securities Institute of Australia.

Enzo has worked in a number of senior accounting positions both in public practice & commerce.

He is currently a director, the financial controller and company secretary of Cameron Capital Limited.

He is a director of Cameron Capital Limited, Newcastle Deposit & Investment Company Limited, Newcastle Capital Markets Proprietary Limited, & Newcastle Capital Markets Registries Pty. Limited.