



CAREER SUMMARY OF

TRISH RIDSDALE

Contact Trish Ridsdale on 0418 920 296 or email trish@boardbusiness.com.au

Trish Ridsdale has always been fascinated in how organisations work. She has acquired extensive corporate experience which has provided her with a unique insight into what is really important when creating and sustaining organisational success. She excels in creating the essential linkages between strategy, risk, governance and individual performance capability – the key drivers of an organisation’s success.

Her varied past roles – as public company secretary, business risk consulting practice leader, and management roles in industrial relations, human resources and internal audit – complement her current roles as company director, director educator, and strategic consultancy provider to Boards and Executive teams.

She is the founder and Managing Director of Board Business and her personal maxim is that she measures her success by the value her clients attribute to their success.

CURRENT EMPLOYMENT

Board Business

Managing Director, 1999 to present

www.boardbusiness.com.au

Established in 1999, Board Business, with operations in Perth and Melbourne, has assisted hundreds of clients around Australia to improve their performance through strategy development, better management of risk, corporate governance assessment and coaching of directors and executives in the targeted delivery of their accountabilities, thereby accelerating their performance.

Board Business consultancy services are geared to the key drivers of an organisation’s success:

- Clarity of Strategy
- Effective Management of Risk
- Corporate Governance Capability
- Performance Coaching of Key Individuals

Board Business clients represent all industry sectors and organisation types and the approach is targeted, personal and performance focused.

CURRENT DIRECTORSHIPS

Travellers Choice Ltd

Independent Chairman, 2005 to Present

Appointed as the Company's first Independent Director in October 2005 and became Chairman in November 2007. Travellers Choice started life 30 years ago as a Western Australian based co-operative of travel agents. It is now a significant player in the Australian retail travel sector.

Additional Committee roles:

Chairman - Audit Committee, February 2006 - November 2007

RME Group of Companies

Non Executive Director, 2014 to present

Appointed as the first Non Executive Director to the RME Group of Companies. Russell Mineral Equipment is the leading designer and manufacturer of Mill Relining Systems in the world and offers services to its clients in more than fifty countries With subsidiaries in North America and South America, along with RME's Australian headquarters, RME is a proud Australian innovator and manufacturer and was welcomed into the Australian Export Awards Hall of Fame in 2009.

PAST DIRECTORSHIPS

Curtin Graduate School of Business (CGSB)

Board Member, 2014 to 2017

Appointed to the Advisory Board of the Curtin Graduate Business School in March 2014. The CGSB is based in the Perth CBD and is home to the Curtin Master of Business Administration (MBA), the Master of Business Leadership (MBL) and the Master of Science in Mineral and Energy Economics (MScMEE). Specialist programs in oil and gas and strategic procurement are also offered alongside these generalist degrees.

Brightspark Foundation

Director, 2009 to 2015

Appointed to the board of BrightSpark Foundation Inc in 2009. Formerly known as Child Health Research Foundation of WA (Inc.) and before that, TVW Telethon Foundation, the Foundation was established in 1977 with the aim of creating a self supporting charitable body capable of providing funds for medical research in WA. Since 1978 it has awarded over \$7 million worth of research funds.

Art Gallery of Western Australia

Board Member, 2011 to 2014

Appointed to the Board of the Art Gallery of WA by Arts & Culture Minister John Day in December 2011.

Additional Committee roles; Development Committee and; Audit and Risk Committee

WA Tourism Commission (t/a Tourism WA)

Commissioner, 2007 - 2012

Appointed to the Board of Tourism WA by Tourism Minister Sheila McHale MLA in July 2007 and reappointed by Tourism Minister Liz Constable MLA in July 2009.

Additional Committee roles:

Chairman of Infrastructure and Investment Committee from October 2007 to 2012

Member of Audit and Risk Committee from February 2009 to 2012

UEA Group of Companies

Independent Advisory Chairman, 2011 - 2012

Appointed as the Company's first independent Advisory Chairman in 2011. UEA was founded in 1995 and is a privately-owned group of companies that specialises in the utilities, infrastructure and mining sectors across Australia.

DIRECTOR EDUCATION

Australian Institute Of Company Directors (AICD)

1996 to present

Fellow of the Australian Institute of Company Directors and a Graduate of the AICD Company Director Course.

Regular education presenter for the AICD around Australia since 1996 in the areas of Strategy, Risk and Corporate Governance.

Awarded a Certificate of Appreciation from the WA Division Council of the AICD in October 2012 for contribution to the economic progress and corporate governance of Western Australia.

Awarded a Twenty Year Faculty Award in December 2016 from the AICD for ongoing contribution and excellence to the gold standard in governance education.

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