



Australia's
Global
University

UK Foundation Board Board of Directors

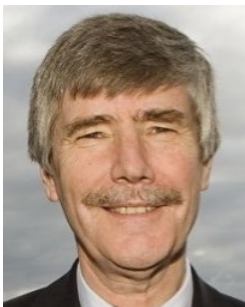


Mr Paul KOFFEL (Chair)
UNSW Alumnus, BA LLB 1998
Partner, Collier Capital Ltd

Paul Koffel is a Partner at Collier Capital, a market leader in the private equity secondaries market. Paul is based in the firm's London office and is responsible for the structuring, negotiation and execution of investments.

Prior to joining Collier Capital in 2007, Paul practised as a corporate lawyer with the London offices of Allen & Overy LLP and Covington & Burling LLP, where he gained experience in a wide range of public & private M&A, equity capital markets and secondary private equity transactions.

Paul began his career at Freehills (now Herbert Smith Freehills) in Sydney.



Emeritus Professor Graham DAVIES
Former Dean, UNSW Engineering

Graham Davies is a Director at Oxford Scientific Consulting Ltd, Chairman at Trex Ltd, Trustee at The Daphne Jackson Trust, a Panel Member of Ser Cymru.

Graham led the UNSW Faculty of Engineering through one of its most successful periods during his seven year tenure as Dean. He was instrumental in delivering two major building projects, including the \$123.5 million Tyree Energy Technologies Building.

Graham has received several awards and was a recipient of the Platinum Medal from the Institute of Materials Mining and Minerals (UK) 2008, the Christopher Columbus Award by British Telecom (UK) 1977, the Duddell Prize from the Institute of Electrical Engineers (UK) in 1972. Graham was elected a fellow of the Australian Academy of Technological Sciences and Engineering in 2013.



Mr Julian LIDDY
UNSW Alumnus, BCom LLB 2003
Senior Managing Director, Corporate & Asset Finance Group, Macquarie Bank

Based in London, Julian Liddy is the EMEA regional head of Macquarie's Asset Finance business (excluding Transportation). Julian is also the head of Macquarie Energy Leasing in EMEA and is a member of Macquarie's European Management Committee.

In addition to being involved in the establishment, growth and management of various Macquarie businesses, Julian has executed a wide range of transactions during his 17 years at Macquarie in Europe, Australia and North America. Julian's experience in the utilities sector spans renewable energy, distributed generation and smart metering where Julian has been involved in several significant asset financings, acquisitions and disposals.

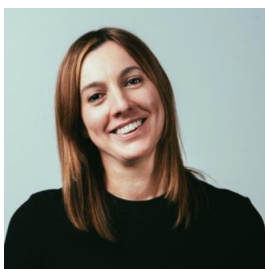


Mr Andrew PEARCE
UNSW Alumnus, BCom 1988
Global Head of Payments, HSBC

Andrew has succeeded as a senior executive in large companies and as an entrepreneur he brings a unique perspective to leadership, with over 25 years international experience, leading businesses in financial services, technology and business consulting across Asia, the UK and Australia.

In his current role he leads the Payments Operations team at HSBC which encompasses 3,500 people in 54 countries. He is based in London but spends half his time in HSBC's various global locations.

Andrew is a graduate of UNSW with a BCom he also has an EMBA from Kellogg Business School, Northwestern University and is a Chartered Accountant and Fellow of the Financial Services Institute of Australasia.



Ms Melinda ROYLETT
UNSW Alumna, BCom 2003

Melinda was previously the General Manager, UK/EMEA at Uber from 2019 – June 2020. Prior to this, Melinda led the European business at Square joining the company in 2018. She oversaw a range of business functions including sales, marketing, business development, partnerships and strategy.

Before joining Square, Melinda worked for PayPal, where she was responsible for managing the Small and Medium Business segment across Europe, Middle East and Africa. Over nearly 10 years at PayPal, Melinda spearheaded many innovations including PayPal's mobile in-store and app products, servicing and consumer checkout experiences. Previously, Melinda worked as a Senior Manager at Lloyd's TSB and prior to that was a consultant at Boston Consulting Group.

Melinda holds a Bachelor of Commerce/Bachelor of Laws from the University of New South Wales, Australia and an MBA awarded jointly by Columbia and London Business School.

This year, Melinda was awarded in the Senior Leaders category of Innovate Finance's Top 150 Women in Finance Powerlist. In 2017, she was nominated for inclusion as one of the 50 Most Influential Women in UK Technology and in 2014 she was named as one of the Management Today's '35 Women to Watch in Business Under 35'.

Melinda is a Director of the UK Foundation of the University of New South Wales and an investor in a number of startups.



Mr Andrew RUBIO (Deputy Chair)
UNSW Alumnus, BCom 1984
Non-Executive Chairman, Throgmorton

Andrew Rubio co-founded Throgmorton in 2002 and recently stepped down as Chief Executive Officer of the company, although he remains on the Board as a Non-Executive Chairman. Throgmorton's clients include more than 350 hedge fund managers, private equity firms and other financial services businesses both in the UK and the US, providing them with accounting, tax, payroll and HR services on an outsourced basis. Additionally, Andrew now advises start-up businesses in a variety of sectors.

During his career in investment banking Andrew worked for Salomon Brothers, Bankers Trust, NatWest Global Financial Markets and Credit Suisse First Boston.



Ms Melinda WALLMAN
UNSW Alumna, BA 1990 LLB 1992
Partner, Mlegal Group, Inc.

Melinda is a Partner in Mlegal's London office. Her primary focus is the recruitment of partners into AmLaw 100 and top 20 UK law firms. She also helps corporations and investment funds to recruit general counsel and other senior lawyers. Melinda is an expert in diversity recruiting and treats every search as a diversity search.

Melinda is the founder of the London and Hong Kong offices of Major, Lindsey & Africa (MLA). She led the firm's international expansion until 2009 and more recently was in charge of the firm's EMEA (Europe, the Middle East and Africa) Partner Practice Group. Melinda specialises in senior level search on behalf of law firms, financial institutions, funds and multinational companies in London and internationally. She has particular expertise assisting law firms and corporate law departments to expand internationally and has opened offices for law firms in London, Hong Kong, Shanghai and Singapore.

Prior to joining MLA in New York in 1999, Melinda practised corporate law at Gilbert & Tobin in Sydney before commencing her search career. Melinda completed part of her UNSW degree on a DAAD scholarship at the Freie Universitaet in Berlin.