

UK Foundation of UNSW Australia Board of Directors

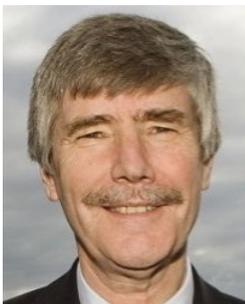


Mr Paul KOFFEL (Chair)
UNSW Alumnus, BA LLB 1998
Partner, Collier Capital

Paul Koffel is a Partner at Collier Capital, a global leader in the private capital secondaries market. Paul is based in the firm's London office and is responsible for the structuring, negotiation and execution of investments and financing transactions across all major geographies. Paul is based in the firm's London office. He is a member of the firm's Investment Committee and its Values Committee.

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.

In addition to his leadership of the UK Foundation of UNSW Sydney, Paul serves on the Board of Governors and the Finance Committee of Saint Christina's School in North West London.



Emeritus Professor Graham DAVIES
Former Dean, UNSW Engineering

Graham Davies is a Director at Oxford Scientific Consulting Ltd and Oxacus Ltd, Chairman at Trex Ltd, Trustee at The Daphne Jackson Trust, a Panel Member of the Welsh Office's Ser Cymru programme.

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 the \$123.5 million Tyree Energy Technologies Building and the Ainsworth Mechanical Engineering 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 Royal Academy of Engineering in

1999, and Fellow of the Australian Academy of Technological Sciences and Engineering in 2013.



Mrs Fiona Docherty
Vice President, External Engagement, UNSW

As Vice President, Fiona Docherty is responsible for UNSW's Division of External Engagement which supports UNSW's bold and ambitious 2025 strategy with communications, government relations, alumni engagement, and fundraising activities. Reporting directly to the Vice Chancellor, Fiona is a member of UNSW's Management Board and is accountable for 145 staff and for raising \$650M in donations.

Fiona is a board member of UNSW Global (the university's education pathway provider), and over the last five years has sponsored major projects including: the Institute for Global Development, the Big Anxiety Festival, the Professional Women in Leadership program, UNSW's COVID response plan, as well as serving on external boards and steering groups including the Australia India Institute and the Association of Pacific Rim Universities network. In 2019, she was named one of the Top 50 marketing leaders in Australia by CMO magazine for her sector-leading work. The work of the Division has also been recognised through major industry awards for events, social media, comms campaigns and for international partnership development.

Prior to UNSW, Fiona worked across the higher education, tourism and FMCG sectors in the UK in director roles advancing sales, marketing, and comms. One of her most formative leadership experiences was serving on the inaugural committee representing the tea trade in the UK, tasked with developing ethical sourcing standards to deal with systemic supply chain issues globally – standards that remain in place today. She is a proud alumna of the University of Glasgow, and a graduate of both the UK CAM Foundation and the Australian Institute of Company Directors.



Dr Laura JORDAN BAMBACH
UNSW Alumna, BFA 1996, MArt 2019
President & CCO UK, Grey

For over 20 years, Laura has enhanced the advertising industry through her fresh, pioneering spirit. Combining technical skill, with her innate human understanding and passion for storytelling, Laura is recognised globally as an innovator and industry leader. Laura is a former president of D&AD who has been twice named one of Britain's most influential people within the Debrett's 500 annual list and recognised as Individual of the Year at the Dadi Awards. She was also honoured in Campaign UK Female Frontier Awards for Championing Change.

A true champion for diversity, Laura is a co-founder of The Great British Diversity Experiment and is also a co-founder of SheSays: this world-



UNSW
SYDNEY

famous volunteer network works to encourage more women into the creative industries. Laura lectures around the world and has written creative curriculum for the RCA, UNSW Art and Design and Westminster University.



Mr Andrew PEARCE

UNSW Alumnus, BCom 1988

Head of Digital and Change, Thomson Reuters

Andrew has succeeded as a senior executive in large companies and as an entrepreneur and 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 at Thomson Reuters he leads the Global Digital Functions and Global Transformation. Prior to joining Thomson Reuters in 2020, Andrew spent 12 years in the banking sector, most recently in executive roles with HSBC. He is based in the UK.

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 is the lead for Cardnet, a Lloyds Banking Group/Fiserv joint venture based in U.K.

Prior to that Melinda ran the SMB business globally for Afterpay, based in London. She has also worked in senior leadership roles for Uber, Square and PayPal.

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.

In 2020, Melinda was awarded in the Senior Leaders category of Innovate Finance's Top 150 Women in Finance Powerlist. She has been frequently 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.

Andrew is also treasurer for Farnham Rugby Union Football Club, a successful grass roots rugby club in the South of England.



Damian Walsh
UNSW Alumnus, BCom 1978

Damian is a London based Chartered Accountant, Management Consultant and Non-Executive Director with more than thirty-five years international experience.

He is a Partner in Independent Search Partnership LLP, a boutique leadership advisory and executive search firm based in London. Damian is Chairman of the Britain-Australia Society and Chairman of the Australian Chamber Orchestra UK Board. From 2008-2018, he was a non-executive director of Arqiva Limited and, from 2007-2019, Damian was a non-executive director of the Australia – UK Chamber of Commerce.

Damian enjoyed a long career as a Partner with Ernst & Young (now EY), variously based in Sydney, New York and London before taking senior roles in management consulting advising some of the world's largest companies.

Damian holds a Bachelor of Commerce degree from the University of New South Wales. He has completed the Ernst & Young European Senior Management Programme and the Financial Seminar for Senior Managers at London Business School. Damian is a Fellow, Chartered Accountants, Australia & New Zealand and a Fellow of the Institute of Chartered Accountants in England & Wales.

Outside of work, Damian is a keen sailor, skier, wine enthusiast and supporter of many Australian related organisations and initiatives.

