



### **Susan Alison-Rogers, FAICD**

Sue is the great grand-daughter of Andrew Garrington Kemp, one of the founders of Kemp & Denning in 1902. She has extensive experience in business, having established and successfully run her own company Kuver Designs Pty Ltd, with markets in Australia and Internationally for 25 years. She has held a wide range of positions including; member of the Small Business Advisory committee to the Reserve Bank of Australia, Procurement Advisory group to Treasury (Tas), Board Member of Save the Children (Tas), and president of Women Chiefs of Enterprises (Tas). Sue is an innovator with multiple patents in Australia and overseas. She is a strategic thinker and brings knowledge in Intellectual Property and Licensing, retail, manufacturing, importing and exporting, logistics and distribution. Sue joined the K&D board in 2012 just as the company entered some very turbulent and challenging times. She looks forward to continue being a passionate member of the board to take the company forward and build on its strong Tasmanian heritage, and so is nominating for re-election."

### **John Simon, MSc, FAICD**

John Simon has 40 years' experience in the building materials, timber, and hardware industries in Africa, Asia and Australia, the past 25 years as CEO in companies involved in manufacturing, distribution, sales and marketing.

Since arriving in Australia in 1986, he has been the Managing Director of Sterlands, at that time the largest timber frame and truss producer in Australia; CEO of national timber distributor Pine Solutions; Managing Director of national merchant and retailer Hudson Timber & Hardware; and from 2011 until August 2015 was CEO of timber wholesaler, Simmonds Lumber. While at Hudson he was a Director of the Natbuild buying group.

John was Chairman of the Timber Development Association for 10 years, where he remains a Director. Currently he is also Deputy Chair of Forest and Wood Products Australia (FWPA) and a member of the Housing Industry Association's Manufacturers and Suppliers Council.

### **Greg Goodman, FAICD**

Greg was appointed to the Board in September 2014 to fill a casual vacancy.

He has had an extensive career in banking holding a number of senior management positions across Australia.

He subsequently acquired a stationary and office supplies business in Tasmania which was eventually acquired by Corporate Express, which is now owned by Staples, and which engaged Greg to continue to manage the Victorian and Tasmanian Business for a period of time. He was then appointed as the Group CEO of the RACT and Director of RACT Insurance, positions he held for 12 years.

Greg is a Board Member and Chair of the Audit Committee of Club Assist Limited (an Unlisted Public Company) which provides products and services along with logistics and warehousing to all the Motoring Clubs across Australia. Greg is currently Chairman of Shellfish Culture Limited (an Unlisted Public Company) and is a consultant to the RACV Resort Business which owns and manages extensive accommodation and sporting complexes.