

Helen Galloway

I am an experienced non-executive director with core skills in commercial strategy, finance, IT and analytics. My experiences in senior executive roles at large corporate organisations have provided me with industry experience in tourism, hospitality, gaming, retail and entertainment.

I am a certified practicing accountant (CPA), Graduate of the Australian Institute of Company Directors (GAICD) and have degrees in Information Systems and Commerce.

I am currently a Director on two Tasmanian Government Boards (TT Line and Tasracing) including being a member of their Audit and Risk Committees. I am also Chairman of the Sorell Council Audit Panel and a member of the Tasman Council Audit Panel.

I schooled and grew up in Tasmania and attended university in Hobart. My family and I live in Hobart.

Mark Nugent

I am Chief Financial Officer and Corporate Services Manager of Fairbrother Pty Ltd. I am a Director of Fairbrother Pty Ltd and Degree C Pty Ltd. I am a Board Member of OzHelp Tasmania.

I have more than 30 years' experience in management, accounting and administration in both the private and public sectors.

I have been a Bank of us Director since 2012. I am currently Chairman of the Board Risk Committee and a member of the Board Audit Committee. I reside in Devonport and am a passionate supporter of the North West Coast and the contribution *Bank of Us* has made to our communities since 1968.