







Western Power's board of directors

<p>Peter Mansell B.Comm LL.B Year of birth: 1946</p> <p>Board Chair Independent, NED* P&PC* member</p>	<p>Appointed with effect from 01/04/2006, current term expires on 20/04/2010.</p> <p>Experience and expertise</p> <p>Mr Mansell has practised as a business lawyer for 34 years, and has a wide range of experience in corporate matters. He was a corporate and resources partner of legal firm Freehills from 1988 to 2004 and at various times was the Freehills National Chairman (1995-2000), Managing Partner of the Perth Office (1992-2002) and a member of the firm's National Board (1989-2002). He has extensive experience as a non-executive director and as a Board chair. In addition to his current directorships, Mr Mansell has previously held positions on West Australian Newspapers Holdings Ltd (also Chair), Zinifex Ltd (also Chair) and also served as a non-executive director on the former Western Power Corporation.</p> <p>Current directorships: OZ Minerals Limited (since 20/06/2008), Ferngrove Vineyards Ltd (since 21/10/2002) (also Board chair), ThinkSmart Limited (since 12/04/2007), Bunnings Property Management Ltd, the responsible entity for the Bunnings Warehouse Property Trust (since 04/06/1998) and Nyrstar NV (since 31/08/2007).</p>			<p>Mark Barnaba B.Comm MBA CitWA Year of birth: 1961</p> <p>Board Deputy Chair Independent, NED* P&PC* Chair</p>	<p>Appointed with effect from 21/04/2009, current term expires on 20/04/2012. Appointed as Board Deputy Chair with effect from 01/08/2009.</p> <p>Experience and expertise</p> <p>Mr Barnaba is co-founder and co-executive Chairman of Azure Capital. He was also the co-founder and the Managing Director of GEM Consulting and Poynton & Partners, a corporate advisory and management consulting firm. Prior to Poynton & Partners, Mr Barnaba spent time working in industry, financial services and management consulting and spent a long period of time with McKinsey & Company in Australia, the UK and RSA. He has previously been a non-executive director of Alinta Infrastructure Holdings Pty Ltd and is also an Adjunct Professor in Investment Banking and Finance with the University of Western Australia's Business School.</p> <p>Current directorships: Director of Azure Capital Pty Ltd (since 2004 – also co-executive chair), Edge Employment Solutions Pty Ltd (since 2004 – also Board chair), West Coast Eagles Football Club (since 2000 – currently Board chair) & UWA Business School (since 2002 – also Chair).</p>	
<p>Doug Aberle B.E(Hons) M.Eng.Sc Year of birth: 1953</p> <p>Managing Director Executive director No committee memberships</p>	<p>Appointed with effect from 01/04/2006, current term expires on 30/06/2010.</p> <p>Experience and expertise</p> <p>Mr Aberle has a detailed knowledge of all aspects of the electricity industry having formerly filled the positions of General Manager for Networks, Chief Operating Officer, General Manager for Generation and General Manager for Transmission within the old Western Power Corporation. He was also Chairman of Integrated Power Services, a company jointly owned by Western Power Corporation and Halliburton, and was CEO of the South West Development Commission during a six-month secondment. He is also a qualified psychotherapist, a master clinician of the Australian Association of Relationship Counsellors and a College Member of Gestalt Aust. & NZ.</p> <p>Current directorships: Aust. National Committee of CIGRE (International Council on Large Electric Systems) (since 2007, also Deputy Chair).</p>			<p>Paul Underwood B.E(Hons) M.Eng.Sc B.Comm Year of birth: 1955</p> <p>Independent, NED* F&RC* member</p>	<p>Appointed with effect from 25/05/2009, current term expires on 24/05/2012.</p> <p>Experience and expertise</p> <p>Mr Underwood has over 30 years experience in chartered accounting and corporate advisory, with 21 years experience in oil and gas, the last 11 as (founding) Chief Executive Officer/Managing Director of Tap Oil Limited until January 2008 when he became a non-executive director of the company. He retired from the latter role in June 2009. Mr Underwood was a board member for Australian Producers and Explorers Association between 1998 and 2006, being Vice Chairman for the latter 2 years.</p> <p>Current directorships: Not currently a director of any other entity.</p>	
<p>Mervyn Davies B.E(Hons) M.Eng.Sc B.Comm Year of birth: 1944</p> <p>Independent, NED* F&RC* member</p>	<p>Appointed with effect from 01/04/2006, current term expires on 30/06/2010.</p> <p>Experience and expertise</p> <p>Mr Davies has worked in all areas of electricity distribution and has extensive experience in managing both the financial and technical performance of the business. He has held senior management positions at Energy Australia, Australia's largest electricity distribution company. Since leaving Energy Australia, Mr Davies has established and operated an engineering consultancy practice, specialising in electricity distribution system management. He has worked for electricity distributors in NSW and Queensland, the Independent Pricing and Regulatory Tribunal in NSW and for the ACCC. He also served as a non-executive director on the former Western Power Corporation.</p> <p>Current directorships: Director of Anrig Pty Ltd (since 15/03/2004, also Board chair), Girna Engineering Management Services Pty Ltd (since December 1983, also Board chair) & NT Power & Water Corporation (since 15/05/2009 also Board chair).</p>			<p>John Cahill B.Bus GradDipBus Year of birth: 1956</p> <p>Independent, NED* F&RC* Chair P&PC member</p>	<p>Appointed with effect from 01/08/2009, current term expires on 31/07/2011.</p> <p>Experience and expertise</p> <p>Mr Cahill has more than 25 years experience working in the energy utility sector in the areas of finance, treasury, accounting and risk management. He was the Chief Executive Officer of Alinta Infrastructure Holdings Ltd between 2005 and February 2007 and prior to that, he was the Chief Financial Officer of Alinta Ltd.</p> <p>Current directorships: Non-executive director of Emeco Holdings Ltd (since 2008), and CPA Australia Ltd (since 2007, also Deputy President).</p>	

Legend

NED* = Non-executive director
P&PC* = People & Performance Committee
F&RC* = Finance & Risk Committee