

BOARD OF DIRECTORS

Tony Lennon

FAICD

Non-executive Chairman

Tony Lennon brings more than 40 years' property experience to the position of Chairman of the Board. He has been a director of Peet for more than 20 years and was Executive Chairman before the Company was listed on the Australian Securities Exchange in 2004.

A qualified valuer, Mr Lennon acquired a controlling interest and the position of Managing Director of Peet Limited in 1985. Today, he continues to maintain a significant and active interest in the Company.

Mr Lennon is a Fellow of the Australian Institute of Company Directors and an Associate of the Australian Property Institute. Formerly President of the Real Estate Institute of Western Australia, he has also served as the Institute's Senior Arbitrator (Ethics and Practice) and as a councillor of the national body, the Real Estate Institute of Australia.

His industry service has included State Government appointed roles as Chairman of both the Perth Inner City Living Taskforce and the Residential Densities Review Taskforce. He was also a member of the Commercial Tenancies Tribunal.

Mr Lennon is a former President of the Shire of Peppermint Grove in Western Australia and Deputy Chairman of the National Board of the Australia Day Council. He is also a former Chairman of the Curtin Aged Persons Foundation and a founding Director of the Wearne and the Riversea Hostels for the Aged, both of which are locally initiated and managed community facilities.

Brendan Gore

BComm, FCPA, FCIS, MAICD

Managing Director and Chief Executive Officer

Brendan Gore has held senior corporate, commercial and operational roles for more than 17 years and brings to the positions of Managing Director and Chief Executive Officer wide-ranging expertise in the business, resources and property sectors.

A qualified accountant and member of the Australian Institute of Company Directors, Mr Gore is also a Fellow of CPA Australia and Fellow of the Chartered Institute of Secretaries.

Before joining Peet, Mr Gore held the dual role of Chief Financial Officer and Company Secretary of Mermaid Marine Australia Limited – now Australia's largest marine-based services provider to the offshore oil and gas industry.

He began with Peet as Chief Financial Officer and played a key role in expanding the Company's scope of activities and growing its core residential development and land syndication businesses.

In January 2007, he was appointed inaugural Chief Operating Officer, taking on responsibility for developing Peet's integrated operational strategy and managing the day-to-day safety and performance of its business divisions.

Assuming the position of Managing Director and Chief Executive Officer later that same year, Mr Gore maintains Peet's ongoing commitment to a long-term, strategic and disciplined approach to growth and expansion.

Warwick Hemsley

BComm, Assoc Dip Val, CPA, FAPI

Non-executive Director

Warwick Hemsley's long-standing association with Peet extends from 1985 when he became a director and significant shareholder in the Company. During that time he has served as Managing Director and Chief Executive Officer for 17 years, retiring in August 2007.

A 30-year veteran of the property industry, Mr Hemsley is a widely respected leader and continues to hold high-profile roles in key industry and other commercial bodies.

He is the current President of the Urban Development Institute of Australia (WA) and past Chairman of the Housing Industry Forecasting Group – a joint government and industry body which monitors and forecasts housing demand.

Mr Hemsley is the current President of the Western Australian Chamber of Commerce & Industry and was formerly Chairman of its Capital City Committee.

Mr Hemsley has served in a number of community roles and has an active role as Deputy Chairman of the West Australian Opera Company and Council Member of the National Gallery of Australia. He is a former Chairman of the Australia Day Council of Western Australia and continues to participate on the management committee.

Stephen Higgs

BEC (Syd)

Independent Non-executive Director

With more than 30 years corporate finance experience behind him, Stephen Higgs joined the board of Peet as a Director in June 2004.

Mr Higgs has held a series of board roles with high-profile Australian companies, including UBS Investment Bank, with which he worked for 20 years to cement a leadership position in the private equity market.

In addition to his role on Peet's Board, Mr Higgs is currently a Non-executive Director of Primary Healthcare Limited.

He is also Chairman of the Juvenile Diabetes Research Foundation Australia, a role he has undertaken since 2002.

Mr Higgs' commitment to the community has extended to include positions working as a Councillor at St Andrew's College at Sydney University and Trustee of the Malcolm Sargent Cancer Fund for Children.

Graeme Sinclair

BComm, CA, ACIS, FAICD

Independent Non-executive Director

A qualified Chartered Accountant with more than 35 years accumulated experience in investment and wealth management services, Graeme Sinclair joined the Peet Board in June 2004.

Mr Sinclair gained his accounting qualifications with then-named Peat Marwick Mitchell & Co – now KPMG – in 1971, before transferring to the firm's London office.

Two years later he returned to Australia and joined the Myer Family Group, an actively-managed long term investment group. The Myer Family Group holds Australian and international equity portfolios, as well as private equity and property investments.

After 13 years serving as both the Group's Chief Executive Officer and Managing Director of the Myer Family Company Pty Ltd, Mr Sinclair retired from those positions, effective from 30 June 2009.

Mr Sinclair was recently appointed as a Non-executive Director of Mirrabooka Investments Limited, a listed investment company specialising in investing in small and medium-sized companies located in Australia and New Zealand.

Mr Sinclair has also been involved in various philanthropic activities, including serving as Secretary of both The Myer Foundation and the Sidney Myer Fund.

Anthony Lennon

BA, Grad Dip Bus Admin

Executive Director / National Business Development Director

Anthony Lennon first joined Peet in 1991 and became a Director in 1996.

He moved to Victoria a decade ago to establish Peet's operations in that State and has overseen significant expansion since that time.

Before joining the Company, Mr Lennon worked in the United Kingdom, where he completed his post-graduate Diploma in Business Administration while on a graduate management training scheme with major international construction and development company, John Laing PLC. His time with this global company saw him gain valuable experience in property planning, marketing, feasibility analysis and project management.

Mr Lennon's responsibilities since joining Peet have included project management, broadacre acquisitions, marketing, financing and a six-year stint as head of conveyancing services.

Currently Peet Limited's National Business Development Director, he has previously held the positions of Director of Marketing and Director of Eastern States Operations, responsible for projects in Victoria, Queensland and New South Wales.