



Candidate Statement for Bank Australia Limited Director Election

Anne-Marie O’Loughlin AM

Employment & Experience

Previous

- CEO of HESTA and Company Secretary to H.E.S.T. Australia Ltd – 16 years
- AEU Branch Secretary – 10 years with the Education Unions
- Equal Opportunity Consultant
- Primary Teacher

Experience / skills

- Strategic Planning
- Corporate Governance
- Financial Management
- Customer/Member Centric Focus
- Business transformation in growth organisations
- Stakeholder Management
- Organisational Mergers

Qualifications

- Graduate – AICD
- Bachelor of Arts
- Diploma of Education
- Bachelor of Education
- Diploma of Financial Services (part)
- Executive Education – The Wharton School, University of Pennsylvania

Directorships

Current

- Bank Australia – Director
 - Governance and Remuneration Committee – Chair
 - Audit Committee – Member
- TelstraSuper – Chair
 - Investment Committee – Chair
- TelstraSuper Financial Planning – Chair
- Ovarian Cancer Research Foundation – Deputy Chair

Previous

- Australian Commonwealth Games Foundation Investment Committee – Member
- Utilities of Australia – Chair of ESG and Legal and Governance Committees
- MDC (Mothers Day Classic) Foundation
- Netball Australia – Chair
- Peter MacCallum Cancer Centre
- MCG Trust
- Australian Council for Superannuation Investors
- Ministerial Advisory Panel on Financial Advice and Professional Standards
- Women in Super
- Northern Health Board – Chair
- Kangan Batman Institute Council – Chair
- Victorian Superannuation Board
- Foundation for Sustainable Economic Management

Memberships, affiliations, honours & awards

- Australian Institute of Company Directors
- Chief Executive Women
- 2023 – Member of the Order of Australia
- 2011- one of Australia’s True Leaders – AFR
- 2013 and 2014 – AFR/Westpac 100 Women of Influence – winner Board/Management category 2014