

Candidate Statement for Bank Australia Limited Director Election Jennifer Dalitz



Employment & Experience

Current

· Professional Non Executive Director

Previous

- Management Consultant Andersen Business Consulting, KPMG Consulting, Third Horizon, freelance (18 years)
- · CEO, Women in Banking and Finance
- Financial Services Executive MLC Limited, BT Financial Group
- · Retail and Business Banking roles with NAB

Experience / skills

- Corporate Governance experience over with 20 years of non-executive directorships, advisory boards and Chair roles
- Retail Banking, Business Banking and Wealth Management
- · Mergers & Acquisitions
- Transformational Change in services organisations
- · Customer & Channel Strategy
- · Community builder
- · Diversity, Equity & Inclusion advisor

Qualifications

- · Graduate AICD
- MBA (Executive) AGSM
- Bachelor of Arts (Accountancy)
- Executive Education Darden School of Business, University of Virginia
- Foundations of Directorships for CMEs AICD
- The Not For Profit Chair Course AICD
- Executive Coaching Accreditation IECL
- Diploma of Counselling, specialising in Equine Assisted Mental Health

Directorships

Current

- · Bank Australia, Board Chair
- iPartners Group, Non-Executive Director
- · Australian Museum, Trustee
- · Lizard Island Reef Research Foundation, Trustee
- Australian Meat Processor Corporation, Non-Executive Director

Previous

- · Qudos Bank, Board Chair
- · Surfing NSW, Non-Executive Director
- UNSW Business School, Alumni Advisory Board member
- · CPA Australia, NSW Divisional Councillor
- · Peer Support Australia, Board Chair

Memberships, affiliations, honours & awards

- · Fellow of CPA Australia (FCPA)
- Australian Institute of Company Directors (GAICD)

Contact details

Email: jennifer.dalitz@bankaust.com.au