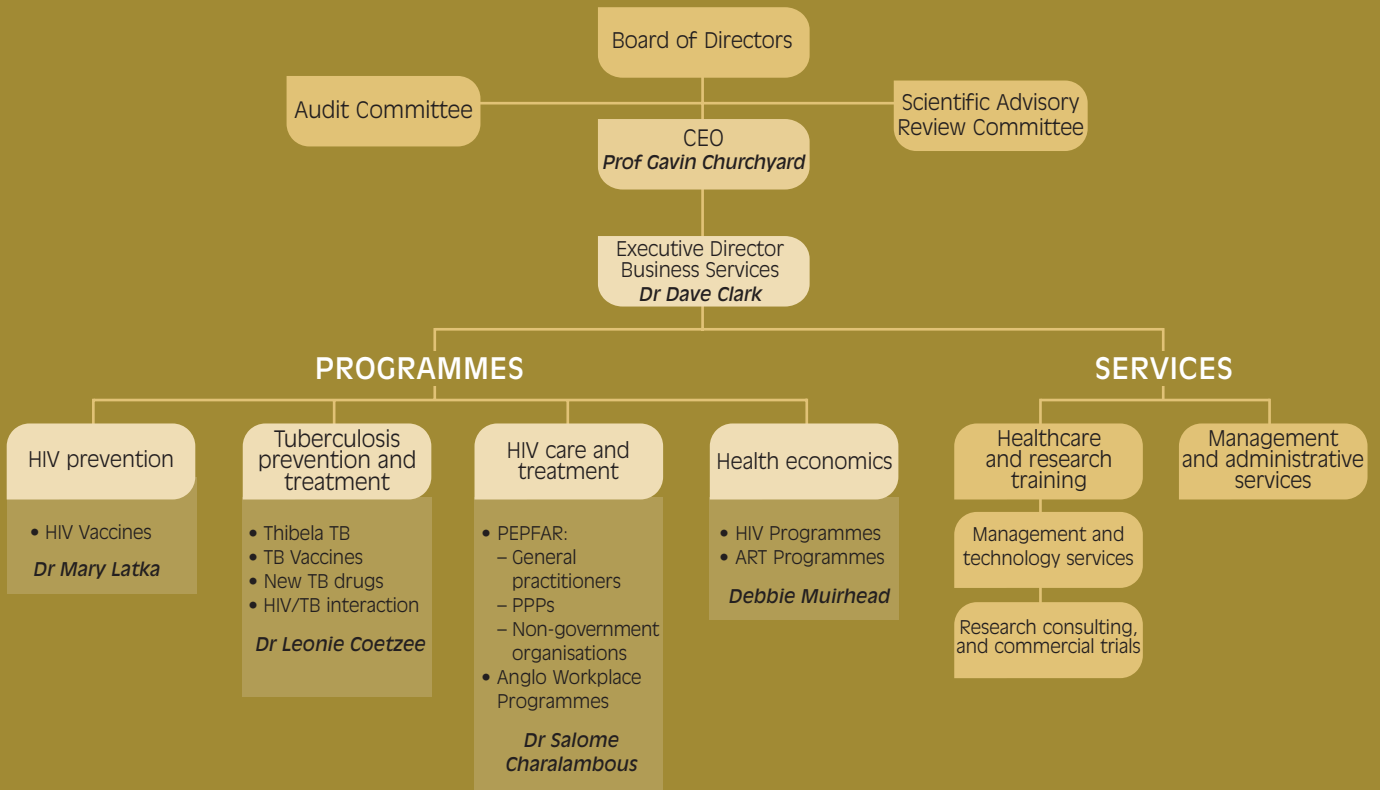


Organisational Structure



Board of Directors



Dr Lyn Horn



Mr Les Lloyd



Prof Max Price



Dr Fazel Randera

NON-EXECUTIVE DIRECTORS



Dr Paul Davis – Chairman



Prof Gavin Churchyard – CEO



Dr Dave Clark – Business services

EXECUTIVE DIRECTORS