



REFRAME
WHAT'S
POSSIBLE



TONY MITCHELL

Chair of the Finance, Audit and Compliance Committee

Tony Mitchell is an experienced non-executive director and senior executive, having worked across a diverse and complex range of for-profit and for-purpose organisations for more than 30-years. Tony joined the Maxima Board in June 2022.

Over the 10-year period to June 2021, Tony was the Chief Financial Officer of the University of Adelaide, overseeing the \$1 billion operating budget, \$2.3 billion asset base and \$350 million endowment fund. Prior to joining the University Tony held several senior executive roles across multiple industries, including community health, pharmaceuticals, biotechnology, medical devices, and consumer products.

Tony is a fellow of CPA Australia and a member of the Australian Institute of Company Directors.

His former board experience includes Chair of the Audit and Finance Committee for Group of Eight Limited, Director of Foundation for Scotch College Adelaide, Advisory Board Member of Starlight Children's Foundation SA, Chair of Australian Centre for Plant Functional Genomics, Director of Ngee Ann Adelaide Education Centre, Chair of the Investment Advisory Committee of University of Adelaide and Chair of Adelaide and Research Innovation.

Tony's academic and professional qualifications include:

- » Master of Business Administration, Deakin University
- » Bachelor of Economics, University of Adelaide
- » CPA Program, CPA Australia
- » Company Directors Course, Australian Institute of Company Directors

Tony's current board and committee positions:

- » SATAC Limited, Director and Chair of the Finance, Risk and Audit Committee
- » St John Ambulance Australia SA Limited, Director and Chair of the Audit, Risk and Compliance Committee
- » Investment Committee, Scotch College Adelaide, Committee Member
- » Audit and Risk Committee, South Australian Museum, Committee Member