



### **Peter Michell, Independent Director**

Peter Michell is a Director at Michell Wool P/L and was its Managing Director for the decade following 2004. Peter holds a Bachelor of Management BA (Man) from UniSA, is a fellow of the AICD (FAICD), is a fellow of the Governors Leadership Foundation (FGLF2000), and currently sits on the University of Adelaide's Agribusiness Advisory Board.

In 2004 Peter and his brother consolidated shareholding in their 140 year old family agribusiness (100fte) from 40 shareholders to 2. He then oversaw the reengineering and growth of the business; a greenfield wool textile investment in China (150fte), R&D and incubation of a number of start-ups within the wool group, and purchased, developed and then sold two significant wool textile processing business in Malaysia (500fte).

His 30 years in the wool, wool textile and leather industry has seen Peter responsible for commodity trading, global B2B industrial sales and marketing, production management, trade finance, water and waste water management, and strategic leadership. He has made direct investment into Agri businesses including premium wine and water licences and he keeps finding his experiences and skills pulling him toward the Agri and water space.

Mr Michell is an independent Director of the Company . As such, Mr Michell is free from any business or other relationship that could materially interfere with, or reasonably be perceived to materially interfere with, the independent exercise of his judgment.