

Item 1. Attachment A - Statements of Association and Interests, Infrastructure NSW Board Members

Name of Board Member	Date of Appointment	Expiry Date of Appointment	Date of Re-Appointment or Retirement	Expiry Date of Re-Appointment	Board and Committee Memberships	Positions and Interests in Corporations	Positions in Professional/ Business Associations and Trade Unions
Graham Bradley AM Chair	4 July 2013	Expired 3 July 2017	Reappointed 4 July 2017 Reappointed 15 April 2021	Expired 3 July 2021 Expiring 3 July 2025	<ul style="list-style-type: none"> • Virgin Australia International Holdings Ltd (Chairman) • Ensemble Limited (Chairman) • United Malt Group Limited (Chairman) • Shine Justice Limited (Independent Chairman and Director) • Tennis Australia (Director) • Waveconn Group Holdings Management (Chairman) • State Library of New South Wales Foundation (Director) • Symphony Infrastructure Partners Pty Limited (previously Lighthouse Industries Pty Ltd) (Chairman) 	<ul style="list-style-type: none"> • Shareholdings in numerous Australian companies (not substantial shareholding) 	<ul style="list-style-type: none"> • European-Australian Business Council • Australian School of Business at University of New South Wales
Marika Calfas	11 November 2018	Expired 10 November 2022	Reappointed 11 November 2022	Expiring 10 November 2026	<ul style="list-style-type: none"> • Deputy Chair, Ports Australia • Deputy Chair, Infrastructure Partnerships Australia • Director, Through Transport Mutual Insurance Association Limited (TT Club) • Council member, Australian Logistics Council • Board Member, Regional Development Australia Illawarra-Shoalhaven 	<ul style="list-style-type: none"> • Chief Executive Officer, NSW Ports 	<ul style="list-style-type: none"> • Member, Engineers Australia (CPEng) • Member, Chief Executive Women • Member, Australian Institute of Company Directors (Graduate)
Elena Potenza	22 January 2024	21 January 2028				<ul style="list-style-type: none"> • Operates a strategic advisory consultancy in infrastructure and construction. • Shareholdings in numerous Australian companies (not substantial shareholding) 	
Peter Duncan AM	22 January 2024	21 January 2028			<ul style="list-style-type: none"> • Australian Rail Track Corporation (ARTC) (Chair) • Inland Rail Pty Ltd (Board member) • James Martin Institute for Public Policy (JMI) (Board member) • Local Government Boundaries Commission (Chair) • Water NSW (Chair) • Westpac Rescue Helicopter Service (registered Charity) 	<ul style="list-style-type: none"> • Duncan Advisory Services Pty Ltd (Principal & Director) • Lismore Regional Advisory Committee (Board Member and Chair) 	
Peter Mac Smith	22 January 2024	21 January 2028				<ul style="list-style-type: none"> • MSM Milling Pty Ltd • Shareholdings in numerous Australian companies (not substantial shareholding) 	
Tom Gellibrand Chief Executive Officer Infrastructure NSW	23 October 2023	<i>Board appointment held pursuant to section 8(2) Infrastructure NSW Act 2011</i>					

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Kiersten Fishburn Secretary, NSW Department of Planning, Housing and Infrastructure	15 May 2023	<i>Board appointment held pursuant to section 8(2) Infrastructure NSW Act 2011</i>					
Michael Coutts-Trotter Secretary NSW Treasury	14 April 2023	<i>Board appointment held pursuant to section 8(2) Infrastructure NSW Act 2011</i>					
Kate Boyd Secretary, the Cabinet Office (TCO)	December 2023	<i>Board appointment held pursuant to section 8(2) Infrastructure NSW Act 2011</i>					