

JANE HALTON AO PSM

INDEPENDENT NON-EXECUTIVE DIRECTOR

Chair of the Ethics, Environment, Social and Governance Committee

BA (Hons) Psychology, FIPAA, Hon. FAAHMS, Hon. FACHSE, Hon. DLitt, FAIM, FAICD, FAIA



Non-Executive Director since October 2016. Jane member of the People & Culture Committee, Digital Business and Technology Committee and Nomination and Board Operations Committee.

CAREER

Jane's 33 year career in the public service includes the positions of Secretary of the Australian Department of Finance, Secretary of the Australian Department of Health, Secretary for the Department of Health and Ageing, and Executive Co-ordinator (Deputy Secretary) of the Department of the Prime Minister and Cabinet. She brings to the Board extensive experience in finance, insurance, risk management, information technology, human resources, health and ageing and public policy. She also has significant international experience.

Jane has extensively contributed to community health through local and international organisations including the World Health Organisation and co-chair of the COVAX coordination mechanism.

RELEVANT OTHER DIRECTORSHIPS

Chairman: Coalition for Epidemic Preparedness Innovations (Norway) (from 2018, Board member from 2016) and Council on the Ageing Australia (from 2017).

Director: Clayton Utz (from 2017).

Member: Executive Board of the Institute of Health Metrics and Evaluation at the University of Washington (from 2007).

Honorary Professor: Australian National University Research School of Psychology.

Adjunct Professor: University of Sydney and University of Canberra.

Council Member: Australian Strategic Policy Institute (from 2016).

RELEVANT FORMER DIRECTORSHIPS HELD IN LAST THREE YEARS, INCLUDE

Former Chairman: Vault Systems (2017-2022),

Former Director: Crown Resorts Limited (2018-2022) and Naval Group Australia Pty Ltd (2021-2022)

Former Member: National COVID-19 Commission Advisory Board (2020-2021).

AGE: 64 years

RESIDENCE: Canberra, Australia

NATIONALITY: Australian