

EXECUTIVE OFFICERS

Executive Officer	Summary of Experience	Qualifications
<p>Alan Darwin <i>Chief Executive – Trustee Services</i></p>	<p>Alan is the Chief Executive Officer of Linear Asset Management and is responsible for the financial services business within the Linear Group.</p> <p>Alan has over 20 years’ experience in financial services industry including investment platforms, investment banking, investment management and regulatory agencies. His experience has gained across financial product development and issuance, transaction structuring and execution, and legal and compliance.</p> <p>Alan has been employed at Linear since 2014.</p>	<ul style="list-style-type: none"> ♦ BEc ♦ LLB (Hons)
<p>Colin Francis Peterson <i>Executive Chairman</i></p>	<p>Colin is an Executive Director of Linear Asset Management and oversees all financial services in his role as responsible manager. Colin has responsibility for distribution of Linear’s managed investment schemes and growing funds under management.</p> <p>Colin has more than 31 years of experience in the financial services industry having successfully managed a financial planning business for much of this time. Colin has a wealth of experience in all facets of financial services including investment markets and administration with specialist skills in superannuation and retirement planning.</p> <p>Colin is one of the founding directors and has been with Linear since its inception in 2006.</p>	<ul style="list-style-type: none"> ♦ Diploma of Financial Planning ♦ AICD Company Directors Course
<p>Nick Brookes <i>Independent Non-Executive Director</i></p>	<p>Nick is a renowned expert in the business of Trusteeship, both as Chief Executive and Independent Board Director, extensive hands-on practical experience in successfully managing growth businesses in Trusteeship and Investment & Financial Services.</p> <p>Nick holds a significant network of valuable relationships with key stakeholders in superannuation & financial services in Australia, China, Middle East & UK, has significant international experience underpinned with highly developed cultural skills.</p>	<ul style="list-style-type: none"> ♦ Masters of International Business ♦ Graduate Diploma of Applied Finance & Investments
<p>Ron Beard <i>Independent Non-Executive Director</i></p>	<p>Ron has been a financial services profession for over 35 years specialising in operations and service delivery for superannuation and master fund customers.</p> <p>Instrumental in designing operational systems, Ron steered sustainable growth and embedded mature administration service systems for many of Australia’s major Industry Superannuation funds and for Australia’s leading salary packaging provider – McMillan Shakespeare Ltd in their embryotic periods.</p> <p>In addition he initiated and led successful culture transformation of at McMillan Shakespeare, leading to a successful IPO on the ASX.</p> <p>Ron has also had extensive experience with Colonial Master Fund as product manager, Manager of Investment Products at Australian Eagle and with Navigator as head of Aviva’s Program Office and Risk Management Programs. He has held Executive positions as General Manager Operations at IOOF, General Manager at McMillan Shakespeare and as Assistant General Manager at Zurich Australia.</p> <p>Ron is currently an independent director and superannuation trustee at Tidswell Financial Services Ltd and Linear Asset Management Ltd. Ron is also chair of the Audit Committees of both and chair of the Remuneration Committee at Linear.</p>	<ul style="list-style-type: none"> ♦ Bachelor of Business (Life Insurance) ♦ Diploma of Financial Services (Financial Planning) ♦ Trustee Fellow of ASFA ♦ Completed leadership training (INSEAD)