

BOARD OF DIRECTORS



Simon A. Rowell, B.A. (Hons), CA, FAICD
Chairman

Expertise and experience

Mr Rowell was appointed a Director of McPherson's Limited in 2003 and has been Chairman since 1 September 2007.

He is the former Managing Director of Snack Foods Ltd, Australia's largest listed snackfood company which was acquired by Arnott's Biscuits Ltd in 2002. Prior to Snack Foods, he spent 12 years as CEO of the Jack Chia Group, a diversified business including property, food, engineering, textiles and finance.

Mr Rowell is a Chartered Accountant and has an honours degree in Arts.

Other current directorships

Mr Rowell is Chairman of Savcor Group Ltd.

Former directorships in last three years

Mr Rowell was Chairman of Green's Foods Ltd from November 2002 to March 2007 and Chairman of MMC Contrarian Ltd from August 2003 until August 2007.

Special responsibilities

Chairman of the Audit Risk Management and Compliance Committee since 2003 and is a member of the Nomination and Remuneration Committee.

Interests in shares and options

203,237 ordinary shares are held in McPherson's Limited.



David J. Allman, B.Sc
Managing Director

Experience and expertise

Mr Allman was appointed Chief Executive in December 1994 and became Managing Director in March 1995.

Prior to joining McPherson's Limited Mr Allman was Managing Director of Cascade Group Limited, a position he held for seven years. Before this he held senior positions with Elders IXL Limited and Castlemaine Tooheys Limited. Mr Allman holds a degree in engineering and prior to obtaining general management positions held managerial roles in production management, finance and marketing.

Other current directorships

Non-executive Director of Lomb Scientific Pty Ltd.

Former directorships in last three years

None.

Special responsibilities

Managing Director.

Interests in shares and options

438,764 ordinary shares held in McPherson's Limited.



John P. Clifford, M.Eng & Man
Non-executive Director

Expertise and experience

Mr Clifford was appointed a Director of McPherson's Limited in 2003.

Mr Clifford has an extensive background in private equity and venture capital in the UK, South East Asia and Australia, where he worked for 3i and Rothschild. He is now Chairman of private equity controlled companies Silk Logistics Group Pty Ltd (logistics) and Talgentra Pacific Group Pty Ltd (software). He is also an Executive Director of Landis+Gyr Group Ltd, previously known as Bayard Group (utility meters), and a Director of Energy Response Holdings Pty Ltd (demand side response in electricity markets).

Other current directorships

Silk Logistics Group Pty Ltd, Talgentra Pacific Pty Ltd, Energy Response Holdings Pty Ltd and Landis+Gyr Group Ltd (Executive Director).

Former directorships in last three years

Rise Apparel Pty Ltd (trading as Turning Point Imports), 4114 Pty Ltd (trading as MitchDowd), Michaelis Bayley Holdings Pty Ltd (trading as HomyPed) and Moonpig Australia Pty Ltd.

Interests in shares and options

None.



Peter D.J. Landos, B.Econ.
Non-executive Director

Experience and expertise

Mr Landos was appointed an alternate Director on McPherson's Board in July 2003 and was appointed a non-executive Director on 24 February 2009.

Mr Landos is a senior executive with the Thorney Investment Group and has extensive business experience with various investee companies in which Thorney has an interest. Previously, Mr Landos worked for Macquarie Bank Limited's corporate and finance group.

Other current directorships

Non-executive Director for Adacel Technologies Limited, Director of Rattoon Holdings Limited, a company listed on the National Stock Exchange of Australia.

Former directorships in last three years

Biological Wool Harvesting (Australia) Limited.

Special responsibilities

Mr Landos was appointed a member of the Audit Risk Management and Compliance Committee and the Nomination and Remuneration Committee in February 2009.

Interests in shares and options

None.

BOARD OF DIRECTORS CONTINUED

Attendance at Board and Committee Meetings

The number of Board meetings and Audit Risk Management and Compliance, and Nomination and Remuneration Committee meetings held during the year ended 30 June 2009, and the number of meetings attended during that period by each Director, are set out below:

Director	Board Meetings		Audit Risk Management and Compliance Committee Meetings		Nomination and Remuneration Committee Meetings	
	Held	Attended	Held	Attended	Held	Attended
Simon A. Rowell	17	17	3	3	1	1
David J. Allman	17	17				
John P. Clifford	17	17				
Peter D.J. Landos	6	6	1	1	0	0
Alex Waislitz ⁽¹⁾	11	6	2	0	1	1
Peter D.J. Landos ⁽²⁾	11	5	2	2		

(1) Alex Waislitz retired as a Director with effect from 24 February 2009.

(2) Peter Landos acted as Alternate Director for Alex Waislitz until 24 February 2009. On that date he was appointed a Director and a member of the Audit Risk Management and Compliance Committee and the Nomination and Remuneration Committee.



Philip R. Bennett, B.Com, CA
Chief Financial Officer and Company Secretary

Mr Bennett was appointed to the position of Company Secretary in 1995 and was also appointed the Chief Financial Officer of McPherson's Limited in 2000.

Before joining McPherson's, Mr Bennett held senior financial and company secretarial positions with another listed company, and prior to that was a senior manager with a major Australian chartered accounting firm.