

JOHN HOLLAMBY

ADDRESS: 8 Benjamina Place
THE GAP, QLD 4061

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MARITAL STATUS: Married (Adrienne) with four adult sons and four grandchildren.

EDUCATION (recent): Former Senior Fellow Financial Services Institute of Australasia SF Fin ("Finsia") – resigned May 2019
Graduate of Australian Institute of Company Directors Diploma course (completed 2004)
Completed AICD course "The Not-for-Profit Board" 7/2010
Completed AICD course "Governance in Action" 2/2011
Completed AICD course "The Not-for-Profit Chairman" 11/2012
Completed Web Design Course (XHTML & CSS3) 5/2013
Completed HTML5 Course 7/2014

INTERESTS: Family, reading (financial press, thrillers and biographies), listening to music (from rock to classical), sport (Rugby League in particular) and website design and development

OTHER DETAILS: Commissioner for Declarations (Qld).
Non-Executive Director and Vice Chair, Graduate Careers Australia Limited (Chair of Governance Committee; Chair of Nominations Committee; Member of Finance/Risk Committee) (3/2011 – 10/2016) (www.graduatecareers.com.au).
Participated as a mentor in the Finsia Mentoring Programs 2008, 2010, 2011, 2012, 2013, 2014 and 2015.
President/Chairman, HeartKids Qld Inc. (2/2011 – 11/2013)
Non-Executive Director, HeartKids Australia Inc. (11/2012 – 11/2013).
Corporate Advisory Board Member, Aizer Building Solutions Group (7/2011 – 11/2014) (www.aizer.com.au).
Advisory Committee Member, Downs & West Community Support (8/2014 – 11/2021) – appointed Chair in September 2017 (www.downsandwestcommunitysupport.org).
Non-Executive Director, Sisters of Charity Community Care Limited (12/2019 – 11/2021).
St Vincent de Paul Society Qld (www.vinnies.org.au):
President, Western Brisbane Diocesan Central Council and Member of State Council (7/2020 – present).
Chair of State Council Major Projects Advisory Committee (4/2021 – present).
Member State Council Finance & Investment Advisory Committee (4/2016 – present).
Member State Disaster Assistance Committee (4/2021 – present).

AREAS OF COMPETENCE: Business development
Coaching & mentoring
Communication at all levels
Computer applications, mainly Microsoft Office

Corporate Governance
 Corporate lending
 Financial management
 Management of staff
 Organisation and attention to detail
 Property lending
 Relationship management
 Self-motivated and able to work effectively, either alone or as a member of a team
 Basic website design and development

EMPLOYMENT HISTORY:

01/10/2009 to present	Not-for-Profit Director, casual board advisory work (former clients) and volunteer
03/05/2005 to 30/09/2009	BOS International (Australia) Limited / HBOS Australia / Lloyds International
June 2009 – September 2009	Interim Head of Property Finance – HBOS Australia / Lloyds International
	<p>Achievements:</p> <ul style="list-style-type: none"> • Merged the BOSI Structured Property Finance and Capital Finance Australia Limited Property Finance businesses into a new Business Unit comprising 50 FTE. This included designing the new organisation structure, conducting the staff selection process, and appointing staff to roles within the new Business Unit. • Controlled a combined portfolio of ~\$14.5b in commitments and ~\$11.5b in drawn facilities (the fifth largest property finance business in Australia, behind the four major banks). • Member of HBOS Australia / Lloyds International Executive Committee.
November 2007 – June 2009	Head of Structured Property Finance - BOS International
	<p>Achievements:</p> <ul style="list-style-type: none"> • Managed 33 staff in Brisbane, Sydney, Melbourne and Auckland. • Controlled a combined portfolio of ~\$8.5b in commitments and ~\$7.0b in drawn facilities. • Member of BOS International Executive Management Committee. • Lectured at UDIA courses in Property Development.
May 2005 – October 2007	Director Structured Property Finance, Qld – BOS International
	<p>Achievements:</p> <ul style="list-style-type: none"> • Grew the business from a staff of two to a team of eight. • Presided over new business proposals (credit approved) totalling more than \$4.2b (as at December 2008), of which ~\$3.8b proceeded to financial close.

- Controlled a portfolio which, as at December 2008, stood at ~\$2.8b in commitments and ~\$1.8b in drawn facilities.
- Part time lecturer for UDIA and Securities Institute.

17/11/2003 to 28/04/2005

Investec Bank (Australia) Limited
Property Investment Banker

Achievements:

- Established a Property Investment Banking team, which when I left had grown to three, and built on the small property book that pre-existed my appointment.
- Successfully completed the Australian Institute of Company Directors, Company Directors Diploma Course (2004).

01/07/1985 to 24/10/2003

Capel Court Corporation Ltd / National Mutual Royal Bank Limited / Australia and New Zealand Banking Group Ltd

May 2001 – October 2003

Head of Property & Construction Finance, Institutional Financial Services, ANZ Banking Group Limited, Brisbane (PCF's mandate was to look after all of ANZ's direct property lending exposures in excess of \$5 million.)

Achievements:

- As State Head of ANZ PCF, I managed a staff of thirty and controlled a portfolio of loans in excess of \$1.8b.
- I was also a speaker at several property industry conferences and a part time lecturer for QUT, UDIA and the Securities Institute.
- During my time at ANZ, I worked on a number of major insolvencies and workouts. By way of example, I was a member of the three person committee, which successfully restructured and sold the Robina Town Centre, achieving full recovery of principal and interest (~\$200m).

April 1996 – April 2001

Senior Manager Business Banking – Property Finance / Associate Director, Property & Construction Finance, Australia and New Zealand Banking Group Ltd, Brisbane.

August 1990 – March 1996

Senior Manager Business Banking
Australia and New Zealand Banking Group Ltd, Brisbane (following acquisition of NMRB / Capel Court by ANZ).

29/09/1969 to 14/06/1985

Commonwealth Banking Corporation
Various roles

(Updated 14/01/2024)