



## Kerry Adby

Independent Member, Audit and Risk Committee, Appointed 6 June 2024 – 5 June 2027

Kerry is an established non-executive director, with her board experience spanning public, private, ASX listed and subsidiary boards of companies with international parents, and not-for-profit organisations across a range of industries - technology, utilities, agricultural, and financial services. She is a non-executive director and sub-committee member for Perpetual Superannuation Ltd, Armidale Diocesan Investment Group, and Homes Tasmania, and a Member of the Audit and Risk Committee for the Department of Regional NSW, State Insurance Regulatory Authority and Independent Pricing and Regulatory Tribunal.

Kerry was former Board Member for NSW Rural Assistance Authority, Chair and Commissioner Superannuation for Commission of Tasmania, non-executive director for Macquarie Point Development Corporation, WINenergy, London Pensions Fund Authority, Retirement Benefit Fund Tasmania, CPPIB Roads Hold Co Pty Ltd and CPPIB Roads Sub Co Pty Ltd, Cotton Industry Flood Relief Fund, NSW Workers Compensation Insurance Fund Investment Board, Cotton Research and Development Corporation, Australia Malaysia Institute, Australian Attorney General's International Legal Services Advisory Council, Adacel Technology Ltd, TransGrid, Private Sector Linkages Program – AusAid.

### Experience

Kerry is currently Principal of Copernican Security Pty Ltd a specialist advisory firm in infrastructure, project finance and capital markets risk assessment, product development and policy advice. She is a seasoned lecturer, having held engagements with Australian Securities and Investment Commission, University of NSW, Work Bank and Asian Development Bank. Kerry has over 35-years of employment experience specialising in financial services, policy and regulatory advisory, infrastructure and direct investment experience in Australia, United Kingdom, North America, Asia and Africa. She is also a mentor for Women on Boards.

### Education and Industry Certifications

LLM Master's Corporate and Securities Law

Qualifying Examinations & Research (Interaction of Companies Law and Accounting Standards), and is a qualified as Solicitor, NSW and ACT

Bachelor of Arts (Accounting) Partial

Business Management and Foreign Exchange

Fellow Australian Institute of Company Directors

Trustee Fellow Association of superannuation Funds Australian