

# NORA LIA SCHEINKESTEL

**Name:** NORA LIA SCHEINKESTEL

**Gender:** Female

**DOB:** 12 Mar 1960



## **Resume:**

Appointed as Independent Non-Executive Director at Westpac Banking Corporation effective from 1 March 2021.

Appointed Non-Executive Director at Brambles on June 01, 2020.

Telstra Non-executive Director since August 2010 and last re-elected in 2016. Chairman of the Audit & Risk Committee and member of the Nomination Committee.

AusNet Services Ltd (from 2016)

Nora is an experienced company director with a background as a senior banking executive in international and project financing. She consults to government, corporate and institutional clients in areas such as corporate governance, strategy and finance. She is also an Associate Professor in the Melbourne Business School at Melbourne University and a former member of the Takeovers Panel.

Nora has served as Chairman and Director in a range of companies across various industry sectors including utilities, AMP Limited and its funds management and banking subsidiaries, Mayne Group Limited and Mayne Pharma Limited, Medical Benefits Fund of Australia Ltd, Newcrest Mining Limited, North Limited and Pacific Brands. In 2003, Nora was awarded a centenary medal for services to Australian society in business leadership.

## **Other directorships/appointments:**

OceanaGold Corporation (from 2018 - resigned 2019), , Stockland Group (2015-2018), Orica Limited (2006 -2015), Insurance Australia Group Limited (2013-2014). Other: Trustee, Victorian Arts Centre Trust (from 2017).

Nora Lia Scheinkestel was on the board of Oceanagold Corp and resigned on 19-12-2019.

Chairman, Atlas Arteria Limited (from 2015 (Director from 2014), Director, Atlas Arteria International Limited (from 2015) -resigned Nov 2020

## **Committees :**

Westpac Banking Corporation : Member of the Board Risk Committee and the Board Remuneration Committee

Brambles Ltd : Member of the Audit Committee and Audit Committee Chair Elect

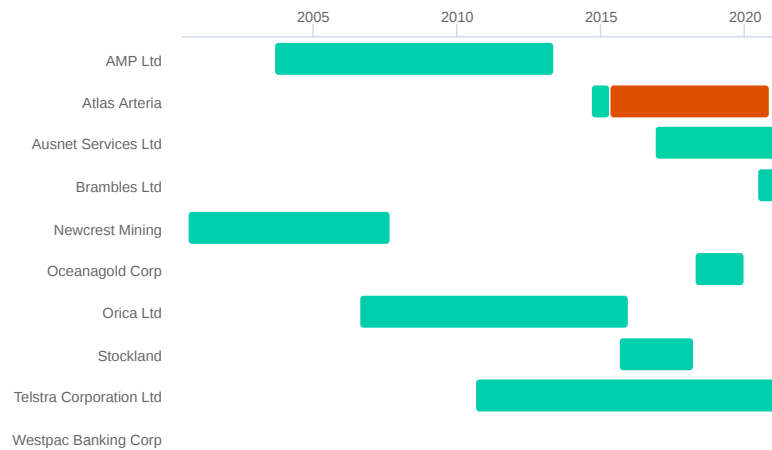
Ausnet Services Ltd : Chaiman of Audit and Risk Management Committee and Member of the Nomination Committee

Telstra Corporation Ltd : Member of Audit & Risk Committee, Nomination Committee and the Remuneration Committee

**LLB (Hons) (Melb), PhD, FAICD, Centenary Medal**

# Current Top Boards

## Board History



Director

Director Independent

Chairman Independent

[Westpac Banking Corp](#)

Listed

01 Mar 2021 - Present

Director Independent (Non Executive)

[Telstra Corporation Ltd](#)

Listed

12 Aug 2010 - Present

Director (Non Executive)

[Ausnet Services Ltd](#)

Listed

18 Nov 2016 - Present

Director Independent (Non Executive)

[Brambles Ltd](#)

Listed

01 Jun 2020 - Present

Director (Non Executive)

## Previous Top Boards

|                                 |        |                           |                                      |
|---------------------------------|--------|---------------------------|--------------------------------------|
| <a href="#">Stockland</a>       | Listed | 19 Aug 2015 - 20 Mar 2018 | Director (Non Executive)             |
| <a href="#">Newcrest Mining</a> | Listed | 22 Aug 2000 - 31 Aug 2007 | Director (Non Executive)             |
| <a href="#">AMP Ltd</a>         | Listed | 01 Sep 2003 - 09 May 2013 | Director (Non Executive)             |
| <a href="#">Orica Ltd</a>       | Listed | 01 Aug 2006 - 01 Dec 2015 | Director (Non Executive)             |
| <a href="#">Atlas Arteria</a>   | Listed | 28 Aug 2014 - 02 Nov 2020 | Chairman Independent (Non Executive) |
| <a href="#">Oceanagold Corp</a> | Listed | 01 Apr 2018 - 19 Dec 2019 | Director (Non Executive)             |

# Performance

\*\*\* Note: Calculation Methodology Excess return is calculated as the total share return for the director's company while acting as a director compared to an equal weighted total return for that company's sector. If a director joins the board of a second company, the total return from the first company is divided equally in two, with half applied to the second company. The reverse occurs should a director be in two companies, only to revert to being in a director for one company

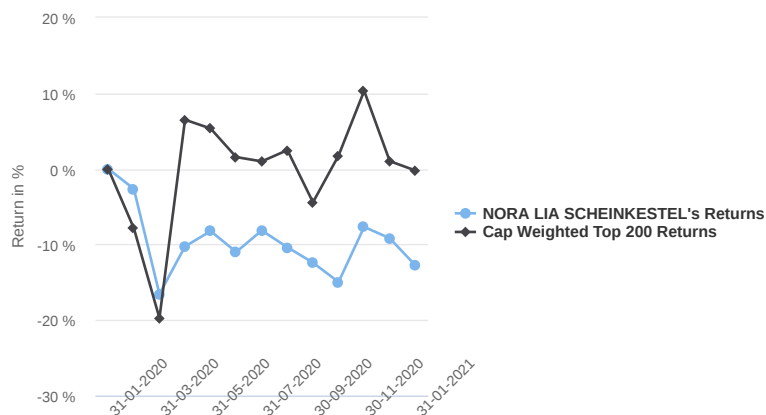
|   | 1yr   | 3yr  | 5yr   | 7yr   | 10yr  |
|---|-------|------|-------|-------|-------|
| Excess Return ***                           | -22 % | -9 % | -14 % | -30 % | -16 % |
| Director Ranking                            | 1296  | 807  | 669   | 750   | 428   |
| Sample size of Directors                    | 2223  | 1680 | 1248  | 903   | 583   |
| Top Percent (smaller number is better)      | 58 %  | 48 % | 54 %  | 83 %  | 73 %  |
| Average Absolute Return (All Directorships) | -13 % | 1 %  | 14 %  | 26 %  | 93 %  |

As of 31 Jan 2021

\*\* Note:- Start date is either when the director joined the board, when the company was listed or 10 years of history

|   | Total Return ** | Annualised ** | Annualised |      |      |      |       |
|---|-----------------|---------------|------------|------|------|------|-------|
|   |                 |               | 1yr        | 3yrs | 5yrs | 7yrs | 10yrs |
| <a href="#">Westpac Banking Corp</a>    | N/A             | N/A           | N/A        | N/A  | N/A  | N/A  | N/A   |
| <a href="#">Telstra Corporation Ltd</a> | 88 %            | 7 %           | -17 %      | -3 % | -8 % | -3 % | 7 %   |
| <a href="#">Ausnet Services Ltd</a>     | 47 %            | 10 %          | 3 %        | 6 %  | N/A  | N/A  | N/A   |
| <a href="#">Brambles Ltd</a>            | -8 %            | -12 %         | N/A        | N/A  | N/A  | N/A  | N/A   |

NORA LIA SCHEINKESTEL compared to Cap Weighted Top 200





## Director Company Links

Companies where a Director is also a Director on a Board with NORA LIA SCHEINKESTEL

|                                  |  |
|----------------------------------|--|
| Afterpay Touch Group Ltd         | ELANA RUBIN (TLS) and at APT and at SGH  |
| ASX Ltd                          | PETER RALPH MARRIOTT (WBC) and at ASX,<br>PETER STANLEY NASH (WBC) and at MGR and at ASX and at JLG  |
| Ausnet Services Ltd              | NORA LIA SCHEINKESTEL (AST,BXB,TLS,WBC),<br>PETER EDWARD MASON (AST),<br>CHEE MENG TAN (AST),<br>ALAN HENG LOON CHAN (AST),<br>LEQUAN LI (AST),<br>RALPH HOWARD CRAVEN (AST) and at SXY,<br>SALLY MARIE FARRIER (AST),<br>ROBERT IAN MILLINER (AST),<br>TONY (ANTONIO) JUNIOR NARVAEZ (AST)  |
| Brambles Ltd                     | SCOTT REDVERS PERKINS (BXB) and at ORG and at WOW,<br>NORA LIA SCHEINKESTEL (AST,BXB,TLS,WBC),<br>TAHIRA HASSAN (BXB),<br>GEORGE EL ZOGHBI (BXB),<br>ANTHONY GRANT FROGGATT (BXB),<br>NESSA O'SULLIVAN (BXB),<br>ELIZABETH FAGAN (BXB),<br>GRAHAM ANDREW CHIPCHASE (BXB),<br>JOHN PATRICK MULLEN (BXB,TLS),<br>JAMES RICHARD MILLER (BXB),<br>KENNETH STANLEY MCCALL (BXB) |
| Johns Lyng Group Limited         | PETER STANLEY NASH (WBC) and at MGR and at ASX and at JLG  |
| Mirvac Group                     | PETER STANLEY NASH (WBC) and at MGR and at ASX and at JLG  |
| Origin Energy Ltd                | SCOTT REDVERS PERKINS (BXB) and at ORG and at WOW  |
| Santos Ltd                       | PETER ROLAND HEARL (TLS) and at STO  |
| Scentre Group                    | MARGARET LEONE SEALE (TLS,WBC) and at SCG  |
| Senex Energy Limited             | RALPH HOWARD CRAVEN (AST) and at SXY   |
| Slater and Gordon Limited        | ELANA RUBIN (TLS) and at APT and at SGH  |
| Soul Pattinson (W.H) Company Ltd | MICHAEL JOHN HAWKER (WBC) and at SOL   |

Telstra Corporation Ltd

CRAIG WILLIAM DUNN (TLS,WBC),  
MARGARET LEONE SEALE (TLS,WBC) and at SCG,  
PETER ROLAND HEARL (TLS) and at STO,  
ANDREW RICHARD PENN (TLS),  
ROY HOWARD CHESTNUTT (TLS),  
NICOLAAS JOHN VAN DAMME (TLS),  
EELCO BLOK (TLS),  
NORA LIA SCHEINKESTEL (AST,BXB,TLS,WBC),  
JOHN PATRICK MULLEN (BXB,TLS),  
ELANA RUBIN (TLS) and at APT and at SGH,  
BRIDGET LOUDON (TLS)

Westpac Banking Corp

PETER RALPH MARRIOTT (WBC) and at ASX,  
CRAIG WILLIAM DUNN (TLS,WBC),  
PETER STANLEY NASH (WBC) and at MGR and at ASX and at JLG,  
NERIDA FRANCES CAESAR (WBC),  
STEVEN JOHN HARKER (WBC),  
MARGARET LEONE SEALE (TLS,WBC) and at SCG,  
CHRISTOPHER JAMES LYNCH (WBC),  
NORA LIA SCHEINKESTEL (AST,BXB,TLS,WBC),  
MICHAEL JOHN HAWKER (WBC) and at SOL,  
PETER FRANCIS KING (WBC)

Woolworths Group Ltd

SCOTT REDVERS PERKINS (BXB) and at ORG and at WOW



# Open Director