Candidate for Director

Patricia Cross-Meadows AM



First year of membership at The National Golf Club: 2000

QUALIFICATIONS

- **Bachelor of Science, Foreign Service, Georgetown University**
- **Life Fellow, Australian Institute of Company Directors**
- **Member, Order of Australia (AM)**
- **Member, Chief Executive Women**

EXPERIENCE

In addition to her role as Chair of National Golf Holdings, Tricia currently chairs OFX Ltd, is a director of Transurban Ltd, is an Operating Partner of Advent International and Ambassador for the Australian Indigenous Education Foundation.

Prior to becoming a non-executive director more than 30 years ago, Tricia ran the Wholesale and Institutional Bank of National Australia Bank and was a member of NAB's eight-person Group Executive Committee. She has since served on the boards of major Australian and international organisations including, most recently, the Future Fund, as well as Wesfarmers, NAB, Qantas, Macquarie Group and Macquarie Bank, and Aviva plc (London), and has chaired several superannuation funds. She has also served as a director of the Murdoch Children's Research Institute, was a founding director of the Grattan Institute, and founded the 30% Club in Australia.

A Mornington Peninsula resident, Tricia started playing golf in America at the age of three. She has represented both Royal Melbourne and Sorrento Golf Clubs in pennant and remains a member of both clubs.

The National

Candidate for Director

Sylvia Falzon AM

First year of membership at The National Golf Club: 2006



QUALIFICATIONS

- **Master of Industrial Relations (Hons)**
- **Bachelor of Business**
- **Fellow, Australian Institute of Company Directors,**
- **Senior Fellow, Financial Services Institute of Australasia**

EXPERIENCE

Sylvia has held senior executive positions within the financial services sector for over 30 years. Throughout her executive and non-executive career, she has gained extensive experience working in large consumer-facing and highly regulated organisations within financial services, healthcare, aged care, retail and property. Sylvia has also been involved in a number of significant business transformation programmes as well as IPOs and mergers and acquisitions.

Sylvia's non-executive career commenced in 2010 and she has served on a range of boards. She currently is a non-executive director of ASX listed companies Suncorp Group and Premier Investments. She is also the Chairman of the Governing Board of Cabrini Australia Limited, and a member of the Australian Government Takeovers Panel.

The National

Candidate for Director

Ian B. Hamilton

First year of membership at The National Golf Club: 2000



QUALIFICATIONS

- **Bachelor of Commerce, Auckland University**
- **Member of Chartered Accountants of Australia and New Zealand since 1988**

EXPERIENCE

Ian spent 39 years working for a global multinational energy company progressing through a series of finance and business roles mainly outside of Australia in the US, New Zealand and Europe before retiring in 2024. He led global organisations both in Finance and IT supporting complex global systems developing skills in Project Management, Strategy Development and Risk Management in addition to his finance expertise. He has been a member of golf clubs in the US and Belgium and remains a member of Royal Auckland and Grange Golf Club and Te Arai Links in New Zealand.

The National

Candidate for Director

Gary Graco

First year of membership at The National Golf Club: 1998



QUALIFICATIONS

- **Diploma Business Studies (Accounting), Victoria University**
- **Member of Chartered Accountants Australia & New Zealand**
- **Fellow of Australian Institute of Company Directors**
- **Registered tax agent**

EXPERIENCE

Gary is a Chartered Accountant with almost 50 years' experience across professional and industry environments, with extensive expertise in leadership, business management, planning and governance. As a long-standing National member and shareholder, he has witnessed its evolution from a single course to four distinct course layouts and changes in the governance of National Holdings and the Club.

He began his career with Coopers & Lybrand (now PwC), working in audit, corporate recoveries and corporate advisory for nine years. He then held a GM Finance position in the finance sector and became Finance Director of an ASX-listed company.

In 1995, he returned to professional accounting and, over 14 years, helped grow a small firm into a mid-sized multidisciplinary practice with national and international affiliations. He advised private businesses of all sizes on valuations, planning, risk and financial management, profit improvement, acquisitions and sales, taxation, organisational and financing structures, financial reporting, forensic accounting, governance and people management.

Now semi-retired, he assists selected client organisations with strategic leadership and business planning.

Gary has served on the National's Finance Sub-Committee since 2020 and recently became its Chair. He is also a member of the M&A working group.

The National