

BOARD MEMBERS



(Back, L-R) Bernard Stang, Maurie Stang (Chairman), Steven Kritzler
(Front, L-R) Huw Jones (Chief Executive Officer), Robert Waring (Company Secretary)

DIRECTORS

The names and details of the Company's Directors in office during the financial year and until the date of this report are as follows. Directors were in office for this entire period unless otherwise stated.

Names, qualifications, experience and special responsibilities

Maurie Stang

Non-Executive Chairman

Mr Stang is Chief Executive Officer of the Regional Health Care group of companies and of Novapharm Research. He has a 25 year track record of building and managing successful companies in the Australian healthcare market and extensive networks within the life-sciences and pharmaceutical sectors, both in Australia and internationally.

Since co-founding the Regional Health Care group, Mr Stang has been instrumental in building it into one of the region's leading healthcare product suppliers, with a key joint venture in the Australasian dental market and successful operating businesses across a range of medical, pharmaceutical and consumer healthcare sectors. Director since 2002 – appointed Chairman 2002.

Directorship of other listed companies held in the last three years:
Chairman of Nanosonics Ltd since November 2000.

Huw Jones

Executive Director and Chief Executive Officer

Prior to joining Aeris Technologies in 2004, Mr Jones worked as Managing Director, Australasia of Datex Ohmeda (now GE Healthcare), a \$1bn global, high technology equipment manufacturer and business-to-business supplier, operating in the healthcare sector.

Mr Jones holds a First Class Degree in Civil Engineering and an MBA from the London Business School and is a non-executive director of Nascor Pty Ltd, a specialty medical equipment company. Director since 2005 – appointed Chief Executive Officer 2005.

Directorship of other listed companies held in the last three years:

None

Steven Kritzler

Non-Executive Director

Mr Kritzler is the Technical Director of Novapharm Research. He has some 35 years experience in commercial R&D in the areas of pharmaceutical, medical, cosmetic and specialty industrial products. Under Mr Kritzler's technical direction, Novapharm Research has become a world-leader in infection control science.

Mr Kritzler has an M.Sc from UNSW in the field of Polymer Chemistry and holds a number of international patents. Director since 2002.

Directorship of other listed companies held in the last three years:

Director of Nanosonics Ltd from November 2000 to March 2007.

Bernard Stang

Non-Executive Director

Mr Stang is co-founder and chairman of the Regional Health Care group of companies. He also chairs a number of private companies in the medical sector. Mr Stang manages a broad portfolio of investments in the private and listed sectors and has over thirty years operational leadership in successful healthcare businesses.

Mr Stang is CEO of property development investment company Stangcorp Pty Ltd, which has been involved in various retail, commercial and industrial property transactions over the past 25 years. He graduated with a Bachelor of Architecture and gained significant large-scale project management and building experience prior to co-founding the Regional Health Care group of companies. Director since 2002.

Directorship of other listed companies held in the last three years:

Director of Nanosonics Ltd from November 2000 to March 2007.

COMPANY SECRETARY

Robert Waring

Mr Robert J Waring BEc, CA, FCIS, FFin, FAICD was appointed to the position of Company Secretary in 2002. Mr Waring's experience has been gained over 34 years in financial and corporate roles including 16 years in company secretarial roles for ASX listed companies and 12 years as a director of an ASX listed company. Mr Waring has had 25 years in industry and prior to that, nine years with an international firm of chartered accountants. He is a director of Oakhill Hamilton Pty Ltd, a company which provides secretarial and corporate advisory services to a range of listed and unlisted companies.

