

TINYBEANS GROUP LTD
Board Skills Matrix

Current as of: May 19, 2020

		Skills, Experience and Expertise												Diversity			
Name	Position	Independent	Strategy	Corporate Governance	Risk & Compliance	Legal	Health/Safety/Environment	Investor / Public Relations	Industry			Finance			Ethnicity	Age	Gender
									Technical	Product Development	Commercial / Operational	Financial/ Accounting	Capital Markets	Mergers & Acquisitions			
Board of Directors																	
John Dougall	Non-Executive Chairman	Y	3	3	3	2	3	3	2	2	3	2	3	3	Caucasian	76	Male
Eddie Geller	Executive Director	N	3	3	2	2	2	3	3	3	3	3	2	2	Caucasian	44	Male
Megan Gardner	Non-Executive Director	Y	3	3	2	2	1	2	3	2	3	3	2	3	Caucasian	44	Female
Missy Godfrey	Non-Executive Director	Y	3	2	3	1	2	3	3	3	3	2	2	3	Caucasian	62	Female
Andrew Whitten	Non-Executive Director	Y	3	3	3	3	2	3	2	2	2	2	3	3	Caucasian	43	Male
Average			3	3	3	2	2	3	3	2	3	2	2	3			

Skill Rating

- 3 High level of skill, professional experience or expertise
- 2 Competent level of skill, professional experience or expertise
- 1 Developing level of skill, professional experience or expertise
- 0 No skill, professional experience or expertise