

TINYBEANS GROUP LTD
Board Skills Matrix

Current as of: June 30, 2022

		Skills, Experience and Expertise											Diversity		
Name	Position	Independent	Strategy	Corporate Governance	Risk & Compliance	Legal	Health/Safety/Environment	Investor / Public Relations	Industry			Finance			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	Male
Eddie Geller	Executive Director	N	3	3	2	2	2	3	3	3	3	3	2	2	Male
Andrea Cutright	Non-Executive Director	Y	3	3	2	1	2	3	3	3	3	2	1	2	Female
Kathy Mayor	Non-Executive Director	Y	3	3	2	2	1	3	3	3	3	3	2	2	Female
Andrew Whitten	Non-Executive Director	Y	3	3	3	3	2	3	2	2	2	2	3	3	Male
Greg West	Non-Executive Director	Y	3	3	3	2	2	3	2	2	3	3	3	3	Male
Average			3	3	3	2	2	3	3	3	3	3	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