
SONIA PETERING
LLB., B.Com, FAICD.

Telephone: 61 3 52441 476 (w)

Mobile: 0429053847

E-mail: spetering@bigpond.com



CAREER SUMMARY

- An experienced, broad based corporate lawyer. Commenced her own legal practice in 2001.
 - An experienced, non executive director of various companies since 1998 in highly regulated industries.
 - Board Chair since October 2009. Chair of various board committees (Audit and Risk, Marketing and Road Safety, Remuneration and Capability Committees)
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NON-EXECUTIVE DIRECTOR EXPERIENCE SUMMARY

PRESENT:

2015 - present: TAL Dai-ichi Life Australia Pty Limited (TAL) (commenced 1 June 2015)

Chair of Remuneration and Nominations Committee

Member of the Audit Committee.

2014 - present: Virtus Health Limited (ASX:VRT) (commenced 1 September 2014)

Member of the Risk Committee.

Member of Nominations and Remuneration Committee.

2016 – present: Qantm Intellectual Property Pty Ltd (ASX:QIP) (commenced 16 June 2016)

Member of People and Culture Committee

Member of Risk and Audit Committee

PAST ROLES:

2003 – 2016: Rural Finance Corporation of Victoria.

Chair 2009 – 2016.

Deputy Chair 2007 - 2009.

Member of Audit and Risk Committee 2003 - 2014. (Chair from 2008 - 2009)

Member of Remuneration and Capability Committee 2009 - 2014. (Chair from 2009 – 2012)

Past member of Credit Committee 2007 - 2009.

2007 – 2016: Transport Accident Commission.

Member of Marketing and Road Safety Committee 2007 – 2014. Chair from 2012 – 2014 when Committee work was absorbed by the full Board.

Member of Financial and Investment Strategies Committee 2012 – 2015

Member of Remuneration and People Committee 2012 – 2014 and 2016.

Member of Audit and Risk Management Committee 2007 - 2012.

2001 – 2006: Wimmera Mallee Water (merged with Grampians Water in 2005) to form GWMWater

Member of the Audit Committee 2001 – 2006

Member of Policy and Procedures Committee 2001 - 2006. (Chair from 2003 – 2006)

1998 – 2003: Rup Min Finance Group Ltd

Non Executive Director. Australia's first community bank. Resigned to take up the board position with Rural Finance Corporation of Victoria.

PROFESSIONAL SUMMARY:

Admitted to practise as a barrister and solicitor in Victoria. Current Practising Certificate for Victoria.

2001 - present: Director Sonia Petering, Lawyer.

March – September 2014: Board member Hazelwood Mine Fire Inquiry.

2015, 2013 and 2012: Water Board appointment panel to assist the Minister for Water to select board members for the water authorities across Victoria.

2016: Member of Selection Advisory Panel to assist the Minister for Education to select board members for the 12 TAFE boards across Victoria.

2007 – 2013: Senior Consultant SED Consulting

EDUCATION

Bachelor of Laws from University of Melbourne 1993

Bachelor of Commerce from University of Melbourne 1993 (completed concurrently with Bachelor of Laws)

Queens' College, University of Melbourne 1988 – 1991.

Donald High School 1981 - 1987

OTHER

Chair of an AICD Director Nexus Discussion Group (pilot) from June – November 2010.

Mentor with www.kilfinanaustralia.org.au mentor to NFP CEOs.

Fellow of Australian Institute of Company Directors (FAICD). Graduate of Company Directors Course 2011.

Past president of the CHIP (Children of High Intellectual Potential) Family Support Group Geelong Inc.

Married. 2 teenage children.