

•• Non-Executive Director

• *Listed life sciences company.*

- This company has commercialised its innovative IP with considerable success in global healthcare markets.
- It is well led, with an internationally recognised skills-based Board and strong scientific advisory support.
- Retirement of a Director has created an opportunity for a seasoned professional to join the Board.
- Our preferred candidate will be experienced in the application of artificial intelligence, especially in the delivery of healthcare products and services. We seek someone with proven credentials as an NED, with international business experience and with a record of success in capital raising.
- Please view the Position Description on www.brookerconsulting.com.au and send a brief governance resume (Word format, up to 5 pages) to career@brookerconsulting.com.au or ring Jeremy Wurm on 03 9602 1666, in confidence.

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POSITION DESCRIPTION

Director skill, experience matrix:

Category Summary	Category Description	Priority (1-5)
Healthcare Service Delivery	Strategic and broad understanding of changing healthcare delivery models, to support product development strategy.	5
Networked within Healthcare	Links within healthcare and related strategic specialties such as Regulatory approach, clinical and science.	4
Information Technology	Experience in IT technologies, specifically relating to macro technology trends and more in software and applications than network and infrastructure. Extensive contacts in industry that may help recruit or establish commercial relationships that support delivery of product development. Ideally software within healthcare with some AI exposure	3
Start-up Organisation Experience	Moving from start-up to the next level of organisational size. Understands the healthcare sector, ideally medical devices with experience as a General Manager, CEO, MD that has run the entire business.	3
International & Distribution channels	Appreciates complexities of international business, specifically in key markets for LBT: US, Australia, Europe (Germany, UK, Italy, France). International distribution of product, ideally within healthcare.	2
Capital Raising	An ability to bring money into the business. Established networks in Australia and ideally overseas that can support lifting LBT's Investor profile.	2
Prior ASX Board Experience	Able to compare Board performance to peer ASX listed companies, looking to optimise and continue improving Board performance. Understanding of obligations as a listed company- disclosure, reporting.	2