

## **ADALTA LIMITED BOARD SKILLS MATRIX** September 2017

#	SKILL/ATTRIBUTE/EXPERIENCE/KNOWLEDGE	Average
1.	Industry – Biotechnology	3.0
2.	Technical – Antibodies/Fibrosis	2.3
3.	Information technology	1.8
4.	CEO/senior executive and management	3.0
5.	Finance/accounting	2.7
6.	Capital Markets and Dealings	2.7
7.	Governance/legal	2.8
8.	Strategy	3.0
9.	Risk Management	2.8
10.	PR, communications, marketing	2.0
11.	IT and management systems generally	1.8
12.	Chair experience	1.7
13.	HR management/remuneration	2.7
14.	International business dealings	2.7
15.	Business and political networks	2.5
16.	Corporate/M&A	2.8

3 = developed skills/experience KEY:

2 = some skills/experience

1 = limited skills/experience