

8 April 2008

## Appointment of Chairman



The Board of Directors of Australian Fine Art Management Pty Ltd is pleased to announce that Ralph Evans has been appointed as a non-executive Director and the Chairman of Australian Fine Art Management with immediate effect

Ralph is currently Chairman of 3 venture capital funds managed by Allen & Buckeridge which have \$250 million under management, and is a director of Osteoporosis Australia and on the Board of Advice of The Sydney Conservatorium of Music

Ralph was until recently CEO and Managing Director of the Australian Institute of Company Directors, and prior to that Managing Director of the Australian Trade Commission (Austrade). He was for many years a management consultant, initially with McKinsey and Company and later as a director of Pappas Carter Evans & Koop and a vice-president of the Boston Consultancy Group

Ralph holds a Bachelor of Engineering from University of Sydney, and a Master of Business Administration from Stanford University Graduate School of Business

As Chairman, Ralph brings a wealth of experience to Australian Fine Art Management, and will be a valuable addition to the Board

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