

# Company structure and board

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**Kevin O'Sullivan** / Director/founder, from 2015

Co-founder and CEO. An experienced Financial Markets professional with a background in brokering and foreign currency exchange trading.



**Bruce Maunder** / Director/founder, from 2015

Co-founder and Board Director with a PhD in Electrical & Electronic Engineering. He oversaw the design and development of many electronic hardware projects.



**David Ross** / Director, from 2015

Chartered Accountant, Professional Director, Venture Capital investor and expert forensic witness. A noted philanthropist and supporter of New Zealand business.



**Duncan Milne** / Director, from 2015

Extensive experience in the global agribusiness sector. Duncan is a director of NZ Dairy Goats Limited, Intergrain and Hodder and Taylor. He was a former founder and director of Open Country Cheese Ltd.



**Mike Petersen** / Independent chairman, from 2019

A Hawkes Bay Farmer and company director with a strong background in international markets and trade from his various governance roles in agribusiness. He holds governance roles with ANZCO Foods Ltd, Kelso Genetics Limited and Totally Vets Limited. He was formerly New Zealand's Special Agricultural Trade Envoy for 6 years.



**Paul Grave** / Independent advisor, from 2020

One of the founding creators of Global Dairy Trade at Fonterra. As Director of GDT he oversaw the sustained growth from start-up in 2008 to one that trades up to USD 5 Billion in dairy commodities annually.



**Ian Proudfoot** / Independent advisor

Global Head of Agribusiness at KPMG. He is a leading expert in the agricultural business sector with a deep understanding in how technical innovation and current market forces will shape agricultural initiatives moving forward.