

PARTNERS LIFE BOARD MEMBER KEY FACTS

Boyd Klap, Chairman of the Board

- Former Chief Executive for Prudential New Zealand and the Life Offices Association
- Former Chairman of Sentinel
- Former Chairman of the Police Superannuation Fund
- Awarded Companion of the Queens Service Order for community service in 1993
- In 2011 he became a Companion of the New Zealand Order of Merit

Joanna Perry, Non-executive Director

- Currently a full-time independent, non-executive director of a diverse range of organisations in New Zealand and Australia
- Former KPMG audit partner responsible for both the Sovereign and Club Life audits
- Chairman of the Financial Reporting Standards Board for seven years
- Member of the Securities Commission for 11 years
- Awarded Membership of the New Zealand Order of Merit

Sam Knowles, Non-Executive Director

- Former founder and CEO of Kiwibank
- Chairman of Xero Ltd and director of a number of listed and unlisted companies
- Member of NZ Institute of Directors
- Current Chairman of Government ICT Council

Naomi Ballantyne, Managing Director

- Partners Life co-founder
- 30 years of experience in the New Zealand life insurance industry
- Founding employee of Sovereign Assurance
- Founder of Club Life, which later became ING and then One Path

Chris Coon, Chief Actuary

- Partners Life co-founder
- BSc, FIA, FSS
- Founder of Sovereign Assurance in 1989
- Co-founder of Sentinel, the leading Home Equity Release company

Richard Coon, Finance Director

- Partners Life co-founder
- BA, MBA, FCA
- Ex-Finance Director at Sovereign Assurance
- Co-founder of Sentinel, the leading Home Equity Release company