

BOARD SKILLS MATRIX

Background

The Company's objective is to have an appropriate mix of expertise and experience among the Directors to effectively discharge the Board's responsibilities. The present Board's mix of expertise and experience covers the following key areas:

Strategy and Governance

- Strategic and commercial acumen
- Corporate governance
- Capital raising

Finance and Risk

- Financial acumen
- Risk and compliance

Industry and Executive Experience

- Clinical drug development
- Clinical trial management
- Regulatory experience
- Executive leadership and board experience

Functional Experience

- Corporate M&A
- Partnering/business development
- Scientific understanding of the oncology business
- Medical expertise

Behavioural

- Desired behaviour