



# Board Profile

The AIMEDICS Board of Directors have extensive experience in commercializing medical devices. The Board of Directors is supported by the Technical Advisory Board of a highly regarded specialist clinician and Dean of engineering.



## **Independent Chairman - Mr Martin Greenberg B.Bus, DipComm, FCPA, JP**

Martin is Managing Director of Apollan Investments Group a Sydney based company specializing in venture capital, corporate finance, securities and general investment. From 1986-1999 Martin was a Director of Babcock & Brown, the International Investment Bank. Prior to this he was a Director of Morgan Grenfell Australia Limited and prior to this Senior Vice President with Security Pacific Group in London. Martin has been a Director of several public companies in Australia and New Zealand and has an extensive range of national and international contacts and experience built up over the past 30 years. Currently he is Chairman of Selector Funds Management Ltd and a Director of NewGen/ERM Power Group and Liquid Capital Management Pty Ltd. He was formerly Chairman of Promics Limited. Martin holds a Bachelor of Business(UTS), Diploma of Commerce (UTS), Fellow CPA and a Justice of Peace. He is also a judge of the annual AVCAL awards.



## **Non-executive Director - Dr Steve Gourlay MBBS PhD MBA**

Dr Steve Gourlay is a partner at GBS Ventures Partners, Australia's largest life sciences venture firm. He has more than 15 years experience in drug and medical device development (Monash University, University of California, San Francisco, Genentech, Life Science Angels). Steve is on the board of directors of four medical device companies in Sydney and is a licensed consultant physician in Internal & Vascular Medicine. He received his PhD in Medicine from Monash University (clinical epidemiology, clinical trial methodology), his postdoc from UCSF (Phase I studies) and his MBA from Macquarie University.



## **Non-executive Director - Richard Caldwell BEc LLB(Syd) ASIA**

Richard is a founding shareholder and non-executive director of AiMedics. He has recently resigned from Head of Corporate Finance at Stonebridge Equities in Sydney after 24 years in investment banking and trading to pursue a full-time role as executive chairman of Dyesol Limited, an ASX listed solar energy company. Beyond the City, Richard is an honorary governor and past president of The Medical Foundation, one of Australia's largest private medical research foundations and also a visiting fellow of Macquarie University, where he teaches Equity Capital Markets in the Masters of Applied Finance.



## **Non-executive Director - Peter Spencer MBA PhD MAICD**

Dr Peter Spencer has over 25 years experience in the Healthcare Industry in the USA, Australia and Germany. He has worked in a range of senior positions within Johnson and Johnson Inc for 14 years as well as several Start-up companies which have resulted in the successful commercialisation of a number of new businesses. He has qualifications in Science (USyd, BSc), Chemical Engineering BE (USyd, Hons 1), Biomedical Engineering (UNSW, PhD) and a Masters Degree in Business (Columbia University NY, MBA, Hons Soc).



## **Chief Executive Officer / Executive Director - Mr Victor Skladnev BSc. MEng. FAICD**

Victor has held chief executive and board positions in both public and private biotechnology companies over the past 20 years. During this period he has managed the development and marketing of a number of award winning products including technology ranked as amongst the best produced in Australia. Victor has served on a number of committees including the CSIRO sector advisory board.