

Anthony Robert Bartolo (Tony)

(B Com, FCPA, GAICD, Dip FS, JP) 21/08/2018

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Profile Summary

Since retiring from my position as a Partner at DGL Accountants, I have utilised my commercial accounting and finance expertise in positions with organisations such as Mackay Sugar Ltd and Queensland Government LMA Eton Irrigation Scheme. These senior positions demonstrate my progressive nature and strategic initiative that elevates a strong financial acumen with an emphasis on good corporate governance. I would enhance the current skill sets of the Board of Sugar Terminals Ltd and seek an interactive and engaged relationship with the CEO and Executive to advance the Company's vision, mission, purpose and philosophy.

I am a third generation farmer on the cane property I purchased from my family in 2006 and one of the first BMP accredited farms in the Mackay region.

Non-Executive Board and Governance Positions

Mackay Sugar Ltd - Director (2010-2014)

- An unlisted public company which was primarily a sugar milling business with revenue in excess of \$450m and a peak workforce of over 900 people spread across locations in Mackay, Mossman and Mareeba. Joint Ventures with Wilmar include refineries located in Mackay, Melbourne and Auckland. During my term on the Board, diversification was further enhanced by the \$120m Co-Generation Plant which was financed and constructed within the budget during the GFC and tightening capital markets. This period also saw the raising of \$50m unsecured bonds into the finance mix and construction of the 50,000 tonne molasses bladder at the Port of Mackay giving MSL added flexibility to export this valuable bi-product. A subsidiary QCS was established to provide a platform for growers to have the opportunity and choice of forward pricing and FX exposure. Through MSL I had interaction with other milling companies, customers, and stakeholders such as QSL, STL and BSES/SRA.
- I was Chairman of the Finance Committee, and on the Audit, Compliance and Due Diligence Committees.

LMA Eton Irrigation Scheme – Queensland Government – Director (2013-2014)

- The Queensland Government established eight Boards throughout the State to evaluate the proposal to transition the irrigation schemes from Government control to Local Management Arrangements (LMA). The Eton Board evaluated the scheme with assets of approximately \$230m and conducted strategic planning and due diligence before preparing a full business case and financial model to Queensland Treasury in July 2014.
- Duties included the evaluation of the mutuality principle, corporate form, governance framework, risk register, preparation of the financial model with Queensland Treasury including asset annuity, stakeholder engagement and transition process.

DGL Accountants - Partner (1999-2013)

- One of Mackay's largest public accounting firms specialising in taxation, business services and superannuation advice
- During my time at the firm, I tripled my fee base including the transfer of 20% portions to new partners as they entered the firm. The opportunity arose to create a Financial Advisory practice adjacent to the accounting practice and I was one of several Partners tasked with obtaining my Diploma of Financial Services to drive the new investment and insurance business which grew into a respected and sizeable book, notwithstanding the GFC.
- Prior to DGL Accountants I was employed at Bentleys Chartered Accountants in Brisbane.

Key Skill Sets and Attributes

- Extensive commercial business and finance experience
- Chairman of Finance Committee providing oversight on financial matters including budgets and capital.
- Member of Audit Committee, responsible for regulation of the Company and adherence to ASIC rules
- Member of Compliance Committee including WH&S and environmental controls
- Member of Due Diligence Committee including continuation of the Prospectus for Unsecured Notes.
- Promotion of strong corporate governance and improvement through AICD and CPA continued professional development.
- Interactive and progressive nature

Education and qualifications

Graduate of the AICD 8/05/2012
Fellowship of CPA Australia 2007
Diploma of Financial Services (Financial Planning) 21/02/2006
Public Practice Certificate – CPA Australia 16/06/1999
Certified Practising Accountant 23/02/1995
Bachelor of Commerce UQ 19/12/1990

Memberships

AICD
CPA Australia

Personal Interests

Reef fishing, camping, mountain bike riding, and travelling.

Referees

Mr Paul Schembri
Chairman – Queensland Canegrowers
Mob 0417 604 196

Mr Rex Stroppiana
Retired Director of Mackay Sugar Ltd
Mob 0427 543 796

Mr Leslie Vincent
Retired Partner of DGL Accountants
Mob 0408 185 237

