

# network limited

A.B.N. 96 091 780 924

## **ASX AND AIM RELEASE: 14 DECEMBER 2004**

### **NETWORK NOMINEES FOR RIVKIN FINANCIAL SERVICE LIMITED (“RFS”) GENERAL MEETING**

Network has previously announced its intention to call a general meeting of RFS under section 249F of the Corporations Act (see announcement on 6 December 2004). That meeting will consider, amongst other things, the following:

- (a) if they remain directors as at the date of the meeting, the removal of Mr. Khan, Mr. Cato, Mr. Ryan and Mr. Johnson as directors of RFS; and
- (b) in any event, the appointment of Network’s nominees as directors of RFS.

Network’s nominees for election as directors of RFS at that meeting will be Graham Jones, Christopher Bregenhoj, Brendon Cook and Michael Egan. Details of the experience of each nominee are attached to this announcement.

#### **For more information:**

Christopher H. Bregenhoj, Group Managing Director

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**About Network Limited:** Listed on the ASX and AIM (Code: NWK), Network is an Australian based and operated outdoor media company. Network is well positioned to leverage its current position as Australia’s largest outdoor media brokerage business. The company has demonstrated capabilities including over 14 years of strong growth, an extensive national network of site owners, a successful management team, and the ability to grow through strategic acquisitions. Network is well placed to consolidate its position and exploit growth opportunities in the Australian media industry. (websites: [www.networklimited.com](http://www.networklimited.com) & [www.networkoutdoor.com.au](http://www.networkoutdoor.com.au))

### **Graham Jones**

Graham Jones is presently Principal of Wallace Jones & Hood Pty Ltd, a business consultancy, specialising in business performance improvement. This consultancy has clients in the airline, retail, manufacturing and services sectors and also advises on the purchase and sale of contemporary art. Mr Jones has had a long career in a variety of businesses in Australia and internationally at senior executive levels, mainly in a finance function. His experience is in IT, consumer electronics, financial services, retail, airlines and business consultancy.

Mr Jones has held senior positions with IBM Australia/NZ; Rank Industries Australia; Capita Financial Group; House of Fraser Holdings (incorporating Harrods Ltd) and Qantas Airways Limited, as well as being a past director and Chairman of Triden Group. Mr Jones is also a past director of The Neuroscience Institute for Schizophrenia & Allied Save the Children (NSW).

He is presently a director and Chairman of The Australian Caption Centre and the CPA Australia Centre of Excellence for Finance.

Mr Jones has been a Director of Network Limited since August 2001 and is currently Chairman.

### **Christopher Bregenhoj**

Chris Bregenhoj is a Chartered Accountant. He worked for 13 years in Hong Kong where he started his career as a practising accountant and became a partner in KMG and SGV Byrne. Subsequently he joined Morgan Grenfell (Hong Kong) Limited as an Associated Director.

In 1988 he returned to Australia where he established First Equity Capital Pty Ltd, private investment banking and corporate advisory company which joined with Consortium Capital Limited and Gemini Investment Holdings Limited to form Gemini Capital Limited in 1996.

He was appointed as chairman of Human Therapeutics Group in Australia in December 1999 upon its acquisition from Hoechst AG and has been a Director of Network Limited since its incorporation on 28 February 2000 and is currently Group Managing Director.

### **Brendon Cook**

Brendon Cook founded Outdoor Network Australia, now known as Network Outdoor in 1989. Brendon has 25 years experience in outdoor media. He sits on the board of Roam Systems Pty Limited, the owner of ROAM (Research on Outdoor Audience Measurement), the measure of outdoor media industry performance, of which he has been the driving force for five years.

Mr Cook is also a board member of the OAAA (Outdoor Advertising Association of Australia). Mr Cook has, for more than seven years, been an active member of the Executive Connection Group, an international organisation dedicated to increasing the effectiveness of CEOs.

He has been a Director of Network Limited since 15 November 2002 and is currently CEO of the Network Outdoor Pty Limited.

### **Michael Egan**

Michael Egan is a Chartered Accountant specialising in business consultancy and taxation advice for Australian and international firms.

Mr Egan has vast commercial experience as financial controller, company secretary and director of a successful importing, distribution, and marketing company.

He was a Director of Network from its incorporation in February 2000 until his resignation in November 2002. Mr Egan is currently Company Secretary of Network Limited.