

Health Care Insurance Ltd

Candidate Statement

Paul Smith BSc (For)

Retired 2011

A Director of Health Care Insurance since 2008

I seek your support for another term on the Board of Health Care Insurance. I have been a Board member since June 2008 and am currently Chair of the HCI Board Risk Committee. I am keen to continue my contribution to the strategies that our current Board has developed to ensure that Health Care Insurance continues to grow and provide cost effective health care to our members.

I bring to the Board 35 years experience in Tasmanian forest operations with Forestry Tasmania, in particular, 20 years at a senior management level. I have a wide range of experience in corporate governance, financial, political, and people issues that will assist the Board in developing strategies to consolidate and grow Health Care Insurance.

I am also currently Chair of Multicap Tasmania and a member of the Australian Institute of Company Directors.

I am available to discuss any issues/concerns that members may have - contact me on (03) 6431 2967.

I clearly understand the obligations associated with board membership/governance, and would appreciate your vote in this election.