

Dimerix Board of Directors

Skills Matrix

	SKILL/ATTRIBUTE/EXPERIENCE/KNOWLEDGE	Average
1	Industry	3
2	Technical – GPCR / Drug Development	2.75
3	Information technology	2
4	CEO/senior executive and management	3
5	Finance/accounting	2
6	Capital Markets and Dealings	2.25
7	Governance/legal	2.5
8	Strategy	3
9	Risk Management	2.75
10	PR, communications, marketing	2.75
11	IT and management systems generally	2
12	Chair experience	2
13	HR management/remuneration	2.75
14	International business dealings	2.75
15	Business and political networks	2.5
16	Corporate/M&A	2.75

KEY:

- 3 = Strong skills/experience
- 2 = Good skills/experience
- 1 = Limited skills/experience