

MEDIA RELEASE

30 January 2017

NEW

NEW APPOINTMENT FOR PAN-TRIBAL BOARD

Peter Kerr OAM, has joined the Pan-Tribal Asset Management Board as a non-executive director, bringing with him extensive experience in banking law, financial markets and corporate governance.

Pan-Tribal is pleased to announce the appointment of Mr Peter Kerr OAM to its Board.

Peter is a partner of Kemp Strang Lawyers and is currently a director of the Physiotherapy Board of Australia and Australian Kookaburra Kids Foundation. He also chairs a private Papua New Guinea oil and gas services company.

Colin Woods, Pan-Tribal's CEO commented, "I am really pleased to have someone of Peter's calibre on the Pan-Tribal Board. His broad experience, gained from his work in law, and sporting and community organisations, will bring a fresh perspective to the table."

Peter was a former director of the Cronulla Sharks NRL Club and chair of Sport Knowledge Australia. He is well known in international sport, having represented Australia in the National Men's Water Polo team and was honoured by making the Judge's Oath at the Opening Ceremony of the Sydney 2000 Olympic Games. He continues to serve as a Member of the FINA Doping Panel, having been appointed in 2000.

Peter is a Member of the Australian Institute of Company Directors. He holds a Bachelor of Laws degree from the University of Sydney and Master of Applied Finance degree from Macquarie University. He is a Member of the Order of Australia (2008) and was awarded the Australian Sports Medal (2000).

FOR MORE INFORMATION

Colin Woods – CEO

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Unifying excellence in asset management
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PAN-Tribal
Asset Management

ABOUT PAN-TRIBAL ASSET MANAGEMENT

The philosophy underpinning Pan-Tribal Asset Management (Pan-Tribal) is to create wealth for investors by sourcing the best financial products from the best investment managers worldwide, and backing that with first- rate service and support.

A client-centric focus is at the heart of the business – this flows from Pan-Tribal through to the investment managers we partner with.

We intend to build Pan-Tribal's product offering around clients' greatest needs, to provide breadth of asset management capabilities across a range of asset classes and investment strategies.

To do this, an extensive global search and selection process has been underway to identify talented asset managers that offer quality products differentiated from those already available to Australian investors.

This focus on delivering a range of quality financial products by partnering with the world's best is encapsulated in our name...the bringing together of a diverse range of quality investment managers and financial products.

ABOUT DAVIS ADVISORS

Davis Advisors (Davis) is an independent investment management company founded in 1969 by Shelby M.C. Davis. He represents the second generation of successful portfolio managers in the Davis family; his son Christopher Davis, current Chairman, Portfolio Manager and Analyst, the third generation.

The genesis of the firm's signature Davis Investment Discipline goes back to his father, Shelby Cullom Davis, who in 1947 invested \$100,000 of his family's capital, primarily in financial stocks, and famously turned it into more than \$800 million by the time of his death in 1994. His discipline was straightforward – he purchased durable, well managed businesses at value prices and held them for the long term, allowing the power of compounding to work. This philosophy provides the foundation of the Davis Investment Discipline.

Davis recognises that its success is determined by its ability to build and preserve wealth. The business is independent from institutional ownership; it is wholly employee owned. Independence allows the team at Davis to make what they believe are the best long-term decisions for their clients; their mission, to serve clients with integrity. The firm has successfully managed investments across a wide variety of market and economic conditions, and today manages more than US\$27 billion* using its proprietary Davis Investment Discipline.

** As at 30 December 2016*

