

**SENIOR CONSULTANT
DUE DILIGENCE CONSULTANTS PTY LTD**

RON HARREX BIOGRAPHY

BASED: SYDNEY AUSTRALIA

RELEVANT SKILLS AND EXPERIENCE

- Extensive knowledge and practical experience in gaming regulatory compliance specializing in audit review, corporate governance, risk management and probity investigation.
- Excellent leadership and advisory skills and a proven track record of achievement in managing significant projects in a regulatory and compliance environment.
- Highly developed investigative skills, particularly dealing with sensitive and highly political matters, well developed report writing, analytical and verbal communication skills.
- Excellent communication, negotiation and influencing skills at a senior level and problem solving skills on complex matters.
- Engaged by NSW Government agencies both as an independent contractor to manage probity investigations and a consultant to assist in a statutory licence review.

WORK EXPERIENCE

- Former finance company executive with nine years experience in banking and retail finance.
- Significant involvement in casino/gaming regulation and compliance review in four Australasian jurisdictions and has played a key role in the establishment of several regulatory bodies and the successful opening of four major casino operations.
- Competently managed and led various major probity investigations including the overseas investigation of applicants for the Sydney casino licence, the probity of nominated directors for NSW TAB prior to public listing and the probity examination of short-listed applicants for the NSW Lotteries licence.
- Engaged by NZ Casino Control Authority as a person possessing expert knowledge to independently review & report on six applicants for casino operators licences.
- Engaged as an independent consultant by the NSW Casino, Liquor and Gaming Control Authority in 2011 to assist it with its statutory review under section 31 of the Casino Control Act 1992 to determine whether or not the casino operator is suitable to continue to hold the casino licence and whether it is in the public interest for the licence to remain in force.