



Rob Hogarth

Independent Consultant

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PROFILE

Based in Australia, Rob is a Fellow of The Institute of Chartered Accountants in Australia (FCA) with over 15 years' experience as a non-executive director across the private and public sectors. He was a KPMG partner for 29 years in multiple KPMG offices and service lines across the globe. He led the global "Major Projects Advisory" service line as well as the energy and natural resources and sustainability focused service lines across the Asian Pacific region. He is a specialist in the oversight of financial performance, risk management and governance. As an experienced board director, Rob is well skilled in working in a team to set strategic direction and oversee operating performance in private and public sector organizations.

EDUCATION

Bachelor of Economics (Sydney University)

CERTIFICATIONS, REGISTRATIONS, LICENSES

Fellow of The Institute of Chartered Accountants in Australia (FCA)

PUBLICATIONS

In 2015, Rob co-authored a book, entitled "Risk Bandits", that is written specifically for directors and risk and audit committee members as a guide to using risk management to go beyond compliance to protect and create value. The book brings together for the first time an alignment of day-to-day risk management within an organization with the overseeing role of executives, boards and risk and audit committees.

DETAILED EXPERIENCE

Rob's career can be summarized over five distinct phases:



Independent board / committee membership and independent advisory**2009 to present**

Member of private and public sector boards and audit committees; and

Advising on strategy, governance and financial and risk management to a wide range of private and public sector entities in Australia, Indonesia and PNG.

KPMG - Sustainability, governance, risk and advisory service delivery**2000 to 2009**

KPMG's Global (and Australian) Practice Leader for Major Projects Advisory (MPA) and Lead Partner on major Australian MPA clients;

KPMG Australia Partner in charge of Sustainability and Climate Change (SCC) Advisory Services and Lead Partner on major clients; and

Governance, risk and controls advisory service delivery Lead Partner and financial adviser to Boards and Audit Committees.

KPMG - Service line leadership and service delivery**1988 to 2000**

Leader of KPMG Australia's Energy and Natural Resources (ENR) Practice and Lead Partner for many major ENR clients; and

Chairman of KPMG Australia's Asian Business Group including operational responsibility for KPMG Jakarta.

KPMG - Geographic line management and service delivery**1984 to 1988**

Partner in charge of KPMG Jakarta, Indonesia, engagement partner on audit, tax and business advisory work resident in Jakarta.

KPMG - Service delivery**1972 to 1984**

KPMG Audit Division becoming a Melbourne Audit Partner in 1980.

CURRENT ROLES

currently has the following roles:



- Non-executive director and Chair of Audit and Budget Overview Committee of Nusantara Resources Limited, a listed public company which owns the Awak Mas Gold Project located in Sulawesi, Indonesia;
- Non-executive director and member of the Audit and Risk Committee (ARC) of Australian Mining Consultants (AMC), a leading global employee-owned mining services unlisted public company with offices in Australia, Canada, UK, Russia and Asia. Rob is the sole independent (non-employee) member;
- Non-executive director of Nustream Investments Limited (formerly Oceania Environment Management Limited), a privately-owned company seeking to operate tropical rainforest carbon storage projects in PNG;
- Non-executive director and chair of the Audit and Risk Committee of TAFE Gippsland, a provider of vocational education to students across Gippsland and South-Eastern Victoria;
- Non-executive director of Pegnel Resources Exploration Pty Ltd, a privately-owned company advising on coal projects in Asia, Rob's involvement is currently inactive;
- Independent Chair of the Risk and Audit Committee (RAC) of Victorian Environment Protection Authority (EPA), the environmental regulator in the state of Victoria;
- Independent member of audit and risk committees of Victorian Fisheries Authority and Victoria Regional Channels Authority;
- Independent member of Rise Governance Advisory Panel of Monash University with research projects in Sulawesi and Fiji; and
- Mentoring role to the executive team of HKA, an Australian subsidiary of a UK company providing program and project management services.

PREVIOUS ROLES

- Independent advisor on strategy, governance and financial and risk management to a wide range of private and public sector entities in Australia, Indonesia and PNG;
- Independent director of Dart Mining NL (DTM), an ASX listed molybdenum and gold exploration company, until his resignation in June 2015;
- Financial adviser to the Board of Castlemaine Goldfields Limited (CGT), an ASX listed gold mining company, attending Board and Audit Committee meetings until 2012;
- Independent member of public sector risk and audit advisory committees - Sustainability Victoria and Manningham City Council until 30 June 2015; and
- KPMG - from 1972 until he retired in 2009 as set out above.



LANGUAGES

English (native)

Indonesian (conversational only)

