

# Nominees - for the BOV Directors' Election

(to be held at the 39<sup>th</sup> Annual General Meeting scheduled for the 19 December 2012)



## JOSEPH BORG

Joseph Borg was appointed to the Board in December 1998. Mr Borg currently chairs the Board's Audit Committee and is also a member of the Remuneration Committee. Mr Borg is the Managing Director of FXB Group of Companies. He served on the Council and the Gozo Committee of the Malta Federation of Industries and is presently the Vice-President of the Gozo Business Chamber. He has also been a director of the Oasi Foundation since its inception.



## ANN FENECH

Ann Fenech is the Managing Partner of Fenech & Fenech Advocates. Before joining the firm, Dr Fenech worked with law firms in London and in New Orleans. She deals exclusively with ship related issues, having experience in disputes ranging from ship building contracts to collisions, salvage operations and towage. Dr Fenech lectures extensively on the subject in Malta and abroad; she is the President of the Malta Maritime Law Association and Vice President of the Yachting Section at the Malta Chamber of Commerce. In June 2012 she was awarded Best in Shipping Law at the European Women in Business Law Awards held in London.



## GEORGE PORTANIER

George Portanier was appointed to the Board in May 1992. Mr Portanier is currently a member on the Board's Risk Management and Compliance Committee. He previously chaired the Compliance Committee and was also a member of the Executive Committee for a number of years. Mr Portanier was formerly a director of Portanier Brothers Limited and served as a member of the Local Manufacturers' Committee of the Federation of Industries as well as the Council of the Federation of Industries.



## PUBLIO DANNY ROSSO

Publio Danny Rosso, a Certified Public Accountant and an Associate of the Chartered Institute of Bankers, was employed with Bank of Valletta for 22 years, with his last position being that of Chief Accountant. Following his resignation from the Bank, he held managerial positions and directorships on boards of companies operating in various industries, including insurance, telecommunications, heavy industry, automotive and property. Main experiences included company restructuring, mergers and acquisitions and raising of finance from both private resources and through listing of companies.



## ROBERT MARTIN SUBAN

Robert Martin Suban is a full-time lecturer in the Department of Banking and Finance of the University of Malta. He holds a Bachelor in Business Administration and a Masters Degree. He is currently reading for a Ph.D. in Finance at Manchester Business School. He has worked at the Central Bank of Malta and was also Manager EU affairs at the Employment and Training Corporation (ETC). He has represented the ETC and the Maltese Government on various local and EU committees. He has been involved in various research and consultancy reports commissioned by local and international organisations.



## PAUL TESTAFERRATA MORONI VIANI

Paul Testaferrata Moroni Viani was appointed to the Board in December 2007. Mr Testaferrata Moroni Viani is a member of the Bank's Audit Committee, Risk Management and Compliance Committee and Remuneration Committee. He is a director of companies forming part of the Mercury p.l.c. Group and also sits on the boards of various other companies, including GO p.l.c., Middlesea Insurance p.l.c. and Vitava Fund SICAV p.l.c.



## GEORGE WELLS

George Wells was appointed to the Board in December 2005. Mr Wells is a Chartered Management Accountant and currently a member of the Board's Audit Committee and the Risk Management and Compliance Committee and a member of the Bank's Asset Liability Management Committee (ALCO). Mr Wells has served as a non-executive Deputy Chairman and a Council member of the Malta Stock Exchange for a number of years. He was formerly also a director on various companies in the UK and Executive Director of Stainless Steel Products Limited.



## FRANCO XUEREB

Franco Xuereb joined Bank of Valletta in 1983 and graduated with honours in Business Management from the University of Malta in 1988. He has held various posts within the BOV Group including General Manager and Director of BOV Stockbrokers Ltd. He is currently Head of the Bank's Proprietary Operations Dept. Mr Xuereb was a BOV board member in 2005 and 2008. Between 2005 and 2010 he also sat on the Board of Directors of Growth Investments Ltd. He has participated in various courses both locally and abroad and has, on numerous occasions, been invited as guest speaker at various seminars and conferences. Mr Xuereb is also Chairman of the BOV Employees' Foundation.