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1 June 2005

Mr Rob Recruiter  
Consultant  
Hamilton James & Bruce  
Level 12, 20 Bridge Street  
Sydney NSW 2000

Dear Rob

**RE: General Counsel & Company Secretary (HJB-11111)**

It was a pleasure to speak with you the other day. Attached as discussed is my resume. In summary, my skills and experience applicable to the above role are:

- 11+ years experience in senior in-house and private practice roles advising on and documenting mergers and acquisitions, capital raisings and reconstructions, joint ventures and commercial contracts
- excellent negotiation, drafting, communication and written skills
- company secretarial, compliance and legal risk management experience including managing high profile litigation and customer relations issues
- experience liaising with government bodies such as the ASX and ASIC, for example in relation to rights issues, continuous disclosure, capital raisings and securities law issues
- international legal and business experience
- strategic management and leadership experience

I am particularly interested in the General Counsel and Company Secretary role, which will utilise my extensive M&A and negotiation skills, and I believe I would make a significant contribution to the business. I am also prepared to move interstate for this role.

As discussed, I'd be pleased to receive a full position description and further discuss my interest in the role with you.

Kind regards

Ella Executive