

**AUSTRALIAN INSTITUTE OF COMPANY DIRECTORS  
ANNUAL GOLD MEDAL LUNCHEON PRESENTATION  
SPEECH BY  
HER EXCELLENCY PROFESSOR THE HONOURABLE KATE WARNER AC  
GOVERNOR OF TASMANIA  
DERWENT ROOM, WREST POINT, WEDNESDAY 23 OCTOBER 2019**

Good afternoon and thank you for inviting Dick and me to attend this the 2019 Annual Gold Medal Luncheon of the Australian Institute of Company Directors.

I begin by paying my respects to the traditional and original owners of this land— the palawa people. I acknowledge the contemporary Tasmanian Aboriginal community, who have survived invasion and dispossession, and continue to maintain their identity, culture and Indigenous rights. I will take a moment to outline the Gold Medal Criteria.

The Tasmanian Division Gold Medal Award recognises and rewards an Australian Institute of Company Directors member contribution to the community in a number of areas.

These include business, charitable and philanthropic works and employment creation.

It is awarded to a member who upholds good corporate governance and high ethical standards in their personal, business and public life.

The Award is made in recognition of outstanding effort as a company director and citizen of Tasmania.

I am pleased to announce that the winner of the Tasmanian Division Gold Medal Award for 2019 is Mr Lynley – Lyn – Cox.

Lyn attended The Friends School and then the University of Tasmania, from which he graduated with a Bachelor of Economics.

He worked in public accounting from 1970 and was a partner of Deloitte Touche Tohmatsu and antecedent firms from 1976 to 2007, including over ten years as State Managing Partner.

Lyn has been a Director of B&E Ltd since June 2007. He was appointed B&E Ltd Deputy Chairman in October 2014, having previously been Chairman. He is also Chairman of the company's Board Audit Committee and is a member of its Board Risk Committee.

Lyn has held and holds senior positions in a broad range of eminent Tasmanian bodies. These include as:

a Director of the Sullivan's Cove Waterfront Authority from 2008 to 2010;

a Director and then Chairman of the Tasmanian Development Board between 2011-2014;

a Governing Councillor of the Tasmanian Health Organisation—South between 2012 and 2014;

Tasmanian Liaison Committee member of ASIC, the Australian Securities and Investments Commission;

and a former Director and National Treasurer and Life Fellow of the National Heart Foundation, his service to that Foundation being recognised with the National Kempson Maddox award.

Lyn has been particularly closely associated with the Institute of Chartered Accountants, for much of his professional career. ICA positions held included the State Council and National Education Committee; State Chairman; National Director; National Executive Committee; and he is currently a member of the ICA's National Appeals Tribunal.

Likewise he has been an influential member of a most august body: the Australian Institute of Company Directors! He was a State Councillor between 2004 and 2013, as well as being Chairman of the National Audit

Committee during this period. He has also served as AICD State President and as a National Director.

Lyn has also received due recognition as a Paul Harris Fellow for service to Rotary International.

And last but by no means least, Lyn is a Founding Committee Director and now Life Member of the Friends of the Tasmanian Museum and Art Gallery, our island's magnificent cultural treasure.

Well done Lyn Cox and thank you for your extraordinary range of contributions to Tasmania and indeed to Australia. It therefore gives me great pleasure to present your Australian Institute of Company Directors Gold Medal Award to you.

*[Present award to Lyn Cox]*

Ladies and gentlemen, I think a further round of applause is in order.

Thank you.