

Vault Intelligence Limited - BOARD SKILLS MATRIX

KEY:

- 3 = developed skills/experience**
- 2 = some skills/experience**
- 1 = limited skills/experience**

#	SKILL/ATTRIBUTE/EXPERIENCE/KNOWLEDGE	
		Rating (Average of scores)
1.	Industry – SaaS Knowledge	2
2.	OHS/GRC Knowledge	1.5
3.	Information technology (security)	1.75
4.	CEO/senior executive and management	2.5
5.	Finance/accounting	2
6.	Capital Markets and Dealings	2
7.	Governance/legal	2.5
8.	Strategy	2.75
9.	Risk Management	2.25
10.	PR, communications, marketing	2.25
11.	IT and management systems generally	2.25
12.	Chair experience	1.5
13.	HR management/remuneration	2
14.	International business dealings	2.75
15.	Business and political networks	2.75
16.	Corporate/M&A	2