

## **CURRICULUM VITAE [ROBERT WILLIAM LIVINGSTON]**

*Please refer to Explanatory Note (iv) on page 74 of the Annual Report*

Mr. Livingston, age 73, holds a Bachelor of Science (major in Accounting) from Minnesota State University, USA and he is a Certified Public Accountant. After graduation, he worked for KPMG, an international accounting firm, for eight years.

Mr. Livingston joined American Marine Ltd (“Company”), (legacy company of Grand Banks Yachts Limited) in 1972 as its Treasurer. Relocating to Singapore in 1974 to manage the Singapore plant, he was subsequently elected the President of the Company following a management buyout in 1975. Under his leadership over 35 years, the Company has designed, developed, built and exported over 5,000 high quality classic yachts world-wide.

Mr. Livingston was on the Board of the Company from 8 June 1976 to 11 October 2011.

### **REASON FOR JOINING THE BOARD**

I would like to join the Board to further strengthen its overall knowledge of the recreational yacht industry based on my thirty nine years of experience gained in various capacities for Grand Banks Yachts Limited including as its CEO. I can also provide insight into historical customer and dealer relationships as well as provide input into new products. I plan to be available at the upcoming AGM in person to answer any questions that may arise.

**Robert William Livingston**

**9 September 2013**