

Non-Executive Director

Southern Cross Medical Care Society, New Zealand's largest health insurer, is seeking expressions of interest from suitably qualified individuals to join its Board.

Southern Cross is an iconic brand and a significant commercial enterprise, with a 61% market share and more than \$600 million in annual premium revenue. It funds more than 150,000 elective surgical procedures for its 835,000 members each year.

As a not-for-profit Friendly Society, Southern Cross prides itself on returning the best possible value to members while ensuring its financial sustainability for the future. The Society's \$330 million reserves provide for solvency and working capital requirements and contribute to its A+ financial strength rating from Standard & Poor's.

We are looking for a proven director or current executive with corporate governance experience who is a good team player.

You will have qualifications and experience appropriate to an organisation the size and nature of Southern Cross, a professional background that may include operational experience in the insurance or financial services sector, skills that complement the current composition of the Board, and proven leadership qualities. You will meet threshold requirements outlined in the Society's Rules, including new Reserve Bank of New Zealand standards for directors of licensed insurers.

For more information about the Society, its Rules and financial performance please refer to **www.southerncross.co.nz/director**

Expressions of interest are sought by 24 August. The Board's preferred candidate will be identified by 7 October and endorsed by the Board for election at the Society's AGM on 6 December 2011.

Please send your expression of interest and CV to **eo@prconsult.co.nz** or enquire in confidence to Peter Ross Consulting Limited; phone Peter Ross 027 485 4572 or Jada MacFie 027 876 1040.



Southern Cross
Health Society