

MARK BALNAVES

Curriculum Vitae



Mark Balnaves

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Professional Qualifications:

- Master of Finance, London
- BEc, University of Adelaide
- Llb, University of Adelaide
- GDLP, University of South Australia

Mark Balnaves has more than 25 years of director, infrastructure and strategic advisory experience.

Mark is experienced working with strategic and operational issues within a diverse range of industries. Mark has advised on numerous complex corporate, family and property transactions. In May 2024 Mark completed the Harvard Mediation Intensive at Harvard Law School.

Director Experience

Mark has significant director experience, including the following appointments:

- 2017 to current: Independent chairman of Celsus (the developer of the \$3bn Royal Adelaide Hospital) which recently refinanced \$2.1bn Green and Social finance facilities;
- 2019 to 2024: Board member of Infrastructure Australia; including time as Acting Chair and Deputy Chair during transition of Governments; Chair of sub-committee delegated to prepare the 15-year Australian Infrastructure Plan released in September 2021;
- 2020 to current: Director and Chair of Finance Committee of aged care provider ACH Group which has 1,830 employees and \$570m of assets;
- 2021 to current: Director of Estates Development Co (1948) Pty Ltd and related entities, a commercial and residential property investor & developer in SA and WA; and
- Currently advisory board chair for three family businesses, one professional service firm and Austofix Group (medical device manufacturer).

Infrastructure and Strategic Advisory Experience

Mark has provided strategic advice to a wide range of private, listed and institutional clients across Australia including:

- St Andrews Hospital on a new major medical development in Adelaide;
- Celsus on their major disputes with Tier 1 builder CIMIC and facilities manager Downer;
- University of Melbourne on major property projects and a restructure of their consulting business;
- Barossa based wine businesses Rolf Binder Wines and Teusner & Page on their successful sale transactions;
- Amtrade on their pulp mill project in south-eastern Victoria;
- Financial services business Cavendish Superannuation on their sale to ASX listed AMP;
- SA State Government on a new Wine Industry research precinct; and
- Various professional service firms on both the buy and sell side.