**GOVERNANCE CURRICULUM VITAE**

**STEPHEN JOHN LOWE**

**Home Address:**

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Whitby

Wellington 5024

**NEW ZEALAND**

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**Home:** +64 (0) 4 234 6343

**Mobile:** +64 (0) 272 144 723

**Marital Status:** Married, two adult children

**Citizenship:** New Zealand

**Health:** Excellent, Non smoker

**Academic Qualifications:**

Senior Scholar, University of Canterbury 1977

BE (Electrical) 1st Class Honours 1978

Registered Engineer (NZ) 1984

Chartered Engineer (UK) 1988

**Professional Associations:**

Fellow IPENZ (1998- Present)

Member of the IPENZ Wellington Branch Committee (1993-1998), Chairman (1995-1997)

Elected to Board of Directors of IPENZ (1997 - 99), elected national Vice President (1999)

Chairman, Share and Care Ministries Charitable Trust (2006 – present)

**Governance and Business Experience:**

Strong technology, management and international business executive leadership career.

An experienced international business leader in the ICT sectors in New Zealand and overseas. Significant international experience working in senior leadership and CEO positions for companies including Telecom NZ, IBM, AT&T, Alcatel-Lucent and Splice Group Limited. Roles included significant international staff management, sales and people leadership, significant budget management as well as media, public relations and international government relations. Governance responsibility for roles held including internal and external board positions for AT&T (across the Asia Pacific Region) and Alcatel-Lucent.

Worked in senior leadership positions overseas during the period 2000-2008 in Japan, Australia and Hong Kong. During 2003-2007 as Asia Pacific Region Vice President for AT&T held lead position for the successful running and growing of AT&T’s Enterprise business across 14 countries in the region.

Major development projects successfully completed included exiting channel partnership relationship and forming direct go to market company in Australia, negotiating the first multi-national majority owned Telco licence in India and opening network access nodes for AT&T in Vietnam.

Significant contract negotiation experience both in New Zealand and overseas.

Successfully served on a number of internal and external boards including a joint venture board (Vice-Chairman) in Shanghai, China (with China Telecom and the Shanghai Government).

Management technology consulting projects undertaken in Hong Kong, China, Chile and New Zealand.

Currently CEO Business Mentor to two software application start-up businesses and one retail business.

Current NZ based company **Advisory Board** roles for:

* Comsmart Limited (IT services company)
* H2ope Limited (Water process engineering and software development)

Since 2005 have been involved in an international private charity project in India focussed on poverty alleviation and education. Have been Chairman of the Charitable Trust Board since January 2006. This charity is registered in New Zealand, India and Hong Kong and voluntarily files annual reports and annual statements as part of our governance transparency in New Zealand.

**Current and Past Directorships:**

Chairman of the Board, Share & Care Ministries Charitable Trust, India (January 2006 – Present). [www.shareandcareministries.org](http://www.shareandcareministries.org) [NZ CC40828]

Director, Alcatel-Lucent NZ Ltd (April 2008 – March 2010). The only NZ resident board director.

AT&T Board Director and Vice Chairman of the Board at Shanghai Symphony Telecommunications Ltd (Shanghai, China) – a joint venture with China Telecom, AT&T and the Shanghai Government. (October 2003 – 31 January 2007)

AT&T Board Director on AT&T Global Network Services Japan Limited (Tokyo, Japan).

(1 January 2004 – 31 January 2007)

AT&T Board Director on AT&T Hong Kong Limited & AT&T Asia Pacific Group Limited.

(1 January 2004 – 31 January 2007)

**Business Leadership Awards:**

 2004 – AT&T Leaders Council – global top 1% sales recognition award

 2005 – AT&T Gold Club – global top 3% sales recognition award

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