

BOARD OF DIRECTORS



Hans Christian Qvist

Chairman, Oslo, Norway

Hans Christian Qvist has an M.Sc in Business Administration from The Norwegian School of Economics and Business Administration (1980). He has 12 years experience with companies in oil exploration, production and trading, including Shell International and Saga Petroleum. He has a further 10 years experience as Chief Executive Officer with a number of IT companies, including SPCS-Group, NIT/IBM Global Services and Tandberg Data.



Cameron Belsher

Director, British Columbia, Canada

Cameron is a partner with the law firm Farris, Vaughan, Wills & Murphy which is located in Vancouver, British Columbia. He has extensive experience in corporate finance and merger and acquisition-related matters in the mining, technology and telecommunications industries.



Brian Hosking

Director, Surrey, UK

Brian holds an M Phil (1981) in Geology and an MBA (1987) from the University of Cape Town. He has more than 20 years' experience in the resources sector and has had wide exposure to coal, diamond, gold and base metals exploration and mining within southern Africa. He is an executive search consultant and a managing partner of Meyer Hosking & Associates in London.



Simon Russell

Director, British Columbia, Canada

Simon is Vice President, Finance of Hy's Restaurants, Vancouver and was previously Chief Financial Officer of Natures Path Foods Inc. and Mr. Lube Canada Inc.



Jan Vestrum

President and Chief Executive Officer, Weybridge, UK

Jan holds an M.Sc. (1984) in engineering from The Norwegian Institute of Technology, Mining Department. He has extensive experience as a senior executive in the resource and technology industries and corporate finance from companies such as Schlumberger, Baker Hughes, Merrill Lynch and Christiania Bank (Nordea Bank from 2001).



William LeClair

Director and Chief Financial Officer, Weybridge, UK

Bill was Chief Financial Officer of Hot House Growers Inc. between August 2003 and July 2006. Before that he was Vice President of Operations at Burrard International Holdings Inc. – a private investment company.