

**Mr Bernard McInerney**  
**Company Secretary**  
**Toll Holdings Limited**

Mr Bernard McInerney is Company Secretary for Toll Holdings Limited.

He joined Toll not long after the 1993 public float, in March 1994, as General Manager Finance and Company Secretary.



Since then, Mr McInerney managed a team through Toll's extraordinary acquisitive growth, including the acquisition of Patrick Corporation – which has been described as the 'biggest and toughest hostile takeovers in Australian history'.

Prior to joining Toll, Mr McInerney worked for five years in a Melbourne-based local transport and container storage group and prior to that, five years within the Transport Division of Mayne Nickless.

Mr McInerney's interests include off road 4 Wheel Driving, camping, football (Junior Coaching) and social golf.

***Special Responsibilities***

- Member of the Chartered Institute of Company Secretaries
- Member of the Australian Society of Certified Practising Accountants