

Nominations of Executive Board Election for Producer – Rest of the World

Name of Organization: New Britain Palm Oil

Membership category: Grower

Membership number: 1-0016-04-000-00

Name of nominee: Dr Simon Lord

Designation in the organization: Group Director of Sustainability

Contact details: e-mail: slord@nbpol.com.sg, phone: +65 6227 6247, mobile: +65 9722 4128

SUMMARY

Simon has 27 years management experience in the agricultural and oil palm sector. He has held position as Biotechnology manager with Unilever with whom he worked for 10 years. For the last 17 years he has worked for New Britain Palm Oil Ltd (NBPOL). As Head of Research he ran Dami Oil Palm Research Station in PNG for 13 years before being seconded to work in Malaysia for Kulim (Malaysia) Berhad and subsequently Singapore.

Currently he is Group Director of Sustainability, NBPOL. Responsible for all sustainability programs across the group's holdings in PNG and Solomon Islands. He is also Director of the NBPOL Foundation, a registered charity seeking to improve health and educational provisions for the citizens of PNG. Dr Lord is also a Trustee of Orang-utan Land Trust who's objective is to provide permanent solutions for the long-term survival of the orang-utan in the wild by ensuring safe areas of land for their continued existence. He is also Director of Global Sustainability Associates providing third party independent advice to the oil palm sector across the world on matters relating to production, efficiency and sustainability.

Simon has been Involved with the RSPO commodity standard initiative since 2002. Currently alternate executive board member representing all producer countries outside of Indonesia and Malaysia. He has served as Vice President (2006-2008), Chair of the Standards and Certification sub group (2008), Member of the Criteria, Verification, New Planting, GHG and Smallholder working Groups (2003 – 2009). Currently Simon is Co- Chair of the Smallholders Working Group and member of the Principles and Criteria Task Force.

He has also facilitated in the National Interpretation of the RSPO standards in PNG, Solomon Islands and Malaysia and advised on the Thailand interpretation process.

He has a Doctorate in Environmental Effects of Pesticides, a Degree in Applied Biology including Agronomy, Pathology and Ecology and is a Qualified RSPO and ISO 14001 lead auditor, Accredited AgSafe practitioner and has additional qualifications in Occupational Health and Safety and agricultural chemical handling.

Name of Organization: Olam International Ltd

Membership Category: Growers (Rest of the World)

Membership Number: 101141200000

Name of Nominee: Alexandra Booth

Designation in the Organization: Manager-Sustainability, Palm Business

Contact Details: email- alexandra.booth@olamnet.com; phone--65 6508 9671

SUMMARY

Alex is a member of Olam's CRS (Corporate Responsibility and Sustainability) team and has been embedded in the Olam Palm team since its inception, focusing on development of its palm sustainability policy and ensuring that Olam's Palm ventures remain true to RSPO framework. She has worked on the ground in Gabon at Olam's sites and has led the Company's commitment to implementing RSPO and other best practices in plantation projects from the time of land acquisition.

Olam has an established footprint in the agricultural farming and plantation space, and works closely with farmers and planters beyond its own farms, in 10 commodities across 11 countries on 5 continents. Olam partners actively with leading players on sustainability initiatives in its various commodities and is recognised as a leader in offering solutions to its customers on sustainable and traceable supply chains in emerging economies.

Alex obtained an MA in Arabic & International Relations from the University of St Andrews, and has a strong passion and commitment to the RSPO & the palm oil sector. She has developed a valuable on-ground familiarity with the palm oil industry across Asia and Africa, and is well networked in the industry with the best practitioners and experts. Alex also brings great people skills and a passion to carry RSPO responsibly into Africa. Within RSPO, Alex has already actively participated in the NPP Review Working Group and P&C Review Task Force, sharing insight on plantation development in the African context. She is also representing Olam in the Smallholders Acceleration and REDD+ Programme. Olam supports Alex in her commitment to work with the RSPO organisation, which will need her to apply the time and knowledge for the use by and advantage of the industry.