

JUMPJET® - PARTIES APPEARING:

- Nick Kile – Managing Director
- John Cook – Director: Finance
- David Becker – Director: Legal
- Chris Scanlon – Director: Commercial
- Pavel Morozov – Director: Operations and Engineering (Elect)

JUMPJET® - DIRECTOR QUALIFICATIONS:

Nick Kile, Founder and Managing Director: - Qualifications - Airline Operations Specialist and Licensed Airline Pilot, (Australia, New Zealand, USA, Papua New Guinea) Multiple Credentials/Licenses encompassing Airline Transport Jet and Turbo-Prop Aircraft, Commercial Aircraft, Flight and Operations Instruction, Safety Surveillance, Dispatch, Regulatory, Administration and Journalist skills.

Role: Managing Director & Chief Executive Officer - Initial emphasis is a focus on the Operational aspects of the business within cost centres and the Program Management of Airline Activities.

John Cook, Director: Finance: - Qualifications - Bachelor of Commerce, Chartered Accountant, public practice 24 years. Senior lecturer in Accounting and Taxation - 14 years. Academic Tutor. Examiner for a national University Grants Committee. Public service, various organisations at Executive level including the Royal Aeronautical Society. Experienced Company Director.

Role: Director: Finance - Co-share of guidance responsibilities for the Finance & Legal cost centre of the company from an active Board position. For Jumpjet - Application of Commercial and Financial expertise in Trading, Accounting and Business aspects. Public Relations duties. Responsible for Aircraft Asset Debt Finance, Business Debt Finance, Trust Finance, Banking and Investment matters.

David Becker, Director: Legal: - Qualifications - Barrister and Solicitor of the High Court of New Zealand with a Bachelor of Science. In private practise for 14 years, prominent Society and Association membership in Arbitration, Computer and Trustee Organisations. Experienced Company Director. Member of the New Zealand Institute of Directors and the New Zealand Law Society. Acting for various Companies, Businesses, Societies and individuals in New Zealand and overseas.

Role: Director: Legal - Co-share of guidance responsibilities for the Finance & Legal cost centre of the company from an active Board position. For Jumpjet - Contract Assessment, Drafting and Negotiation, Commercial, E-commerce, E-law, Civil Aviation and Trading law. Litigation. Disputes. Property leasing. Trusts. Air Operator Certificate. Commerce and Fair Trading Acts (New Zealand). Trade Practices Act (Australia). Legal Counsel.

Chris Scanlon, Director: Commercial: - Qualifications - Bachelor of Commerce and Administration. Experienced in the Banking industry as an Accountant and new Business Developer. Also in the Energy Industry in New Zealand, United Kingdom and the Netherlands as an Accountant, Business Analyst, Negotiator of Sale, Purchase and Joint Venture Agreements. In Project Management, Energy Production and Export Projects. Experienced Company Director. Member of the New Zealand Institute of Directors.

Role: Director: Commercial - Co-share of Guidance responsibilities for the Commercial & Marketing cost centre of the company from an active Board position. Responsible for Investor Equity and Relations, Employee Relations, Retail Leasing, Ramp Equipment, Fixed Assets, Supply and Commissions. He is Wellington based and will lead commercial activities and relationships with the assistance of company management.

Pavel Morozov, Director: Operations and Engineering (Elect): - Qualifications - Graduate in Oriental Sciences, Trilingual: Russian, English and Japanese. Experienced in International Business Development specialising in Joint Ventures. Active Involvement in Food and Fruit Importation (Russia) from Australia, New Zealand and South Africa. Has represented a Private British International Finance Company specialising in large international finance projects. Skills in private investor, bodies corporate and government negotiations. Experienced Company Director equivalent.

Role: Director: Operations and Engineering – Senior Capital Provider representative on the Jumpjet Board of Directors and Secretary to the Board, Responsible for the monitoring and surveillance of the operations and engineering cost centre with the assistance of a specialised company management structure.

