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Life sciences executive with over 40 years of experience creating and implementing strategies that transform businesses, bring novel medicines to market, and maximize shareholder value.

EXPERIENCE

Managing Member

BioBrit, LLC - www.biobrit.com

- Life Sciences Consulting and Investment Firm
- Year End 2022 IRR 21.7%, TVPI 2.41x

Executive Chairman and Co-Founder

Equillium, Inc. (2017 – present) / <u>www.equilliumbio.com</u> (NASDAQ: EQ)

• Public US Biopharmaceutical Company focused on developing first-in-class therapies to treat severe autoimmune disorders with high unmet medical need

Chief Executive Officer, Chairman and Co-Founder

Equillium, Inc.

• Led company in \$72 million initial public offering

President and Chief Executive Officer and Director

Amylin Pharmaceuticals, Inc. (1994-2012) / (NASDAQ: AMLN)

- Public US Biopharmaceutical Company focused on developing medicines for the treatment of metabolic diseases diabetes, obesity and lipodystrophy
- Led process resulting in the sale of Amylin to Bristol-Myers Squibb for \$7 billion
- Led company through a highly complex regulatory process and gained approval of and launched BYDUREON® in USA
- Managed company to positive operating cash flow for the first time in its 24-year history in 2011
- Sued and subsequently settled with Eli Lilly resulting in the return of global rights to exenatide
- Managed company through a complicated proxy challenge from Carl Icahn and Eastbourne Capital
- Drove a global development and commercialization agreement with Takeda for obesity assets
- Restructured Amylin after an FDA safety alert on BYETTA led to a significant decline in revenues

President and Chief Operating Officer and Director

Amylin Pharmaceuticals, Inc.

- Responsible to CEO for Research and Development, Regulatory Affairs, Corporate Strategy, Alliance management and Business Development
- Integral in financial strategy involving raising >\$2 billion through sale of equity and debt since 1998

Chief Operating Officer

Amylin Pharmaceuticals, Inc.

- Responsible to CEO for Research and Development, Regulatory Affairs and Business Development
- Gained approval of BYETTA[®] and SYMLIN[®] in US and BYETTA[®] in Europe
- BYETTA[®] approved in over 90 countries

June 2003 – June 2006

September 2012 – present

January 2020 – present

May 2017 – January 2020

March 2007 – August 2012

June 2006 – March 2007

Executive Vice President

Amylin Pharmaceuticals, Inc.

- Responsible to CEO for Finance, Legal, Clinical Research, Discovery, Business Development, Strategic Planning, European Operations, Investor Relations and Corporate Communications
- Instrumental in the negotiation of the \$465M exenatide global development and commercialization agreement with Eli Lilly & Co.
- Lead executive responsible for finance strategy and resource allocation •

Senior Vice President, Corporate Development

Amylin Pharmaceuticals, Inc.

- Responsible to CEO for Business Development, Strategic Planning, Investor Relations, Corporate Communications and Marketing
- Negotiated sale of Product Development Division to Magellan Labs (now Cardinal)
- Negotiated feasibility and development collaborations with multiple drug delivery companies
- In-licensed multiple patents to enhance patent portfolio of development programs •

Vice President, Marketing

Amylin Pharmaceuticals, Inc.

- Commercial Liaison Officer Amylin/Johnson & Johnson collaboration and Co-chair Joint Commercialization • Committee
- Successfully managed global coordination of SYMLINTM commercialization planning with Johnson & Johnson commercial teams
- Built global Strategic Marketing Team with national expertise in US and major European markets team located in San Diego, New Jersey, Oxford (UK), Paris (France) and Dusseldorf (Germany)
- Provided commercial assessment of in-license candidates – AC2993 (exendin-4) & HMR deals

Director, Marketing Amylin Pharmaceuticals

Amylin Europe, UK

- Presented market opportunity for Amylin agonist program to multiple pharmaceutical companies as part of Corporate partnership strategy
- Negotiated commercialization relationship in worldwide SYMLIN[™] collaboration agreement with Johnson & Johnson
- Implemented worldwide SYMLINTM medical communications program •

Assoc. Director Anti-Infectives, Worldwide Strategic Product Development February 1991 – July 1994 SmithKline Beecham Pharmaceuticals, UK (1984-1994) / (LSE: GSK)

- Global Pharmaceutical Company focused on developing and commercializing medicines and vaccines
- Focused R&D teams on the key competitive issues relating to the Global antiviral market and negotiated a revised development plan leading to accelerated FAMVIR[™] launches
- Initiated DENAVIRTM OTC switch strategy
- Provided strategic and tactical support for successful UK FAMVIR[™] launch in January 1994 and US FAMVIR[™] launch in July 1994 (FAMVIR[™] sold by SB to Novartis for \$1.63BN in August 2000)
- Authored Global Anti-Infectives/Vaccines Therapeutic 15-year strategic plan •

Product Group Manager, International Area Marketing SmithKline Beecham Pharmaceuticals, UK

Successfully initiated Area Marketing program to establish SB in the hospital injectable antibiotics market, e.g. Launched TIMENTIN™ & IV AUGMENTIN™ in Indonesia, relaunched IV AUGMENTIN™ in Saudi Arabia and launched TIMENTIN[™] & IV AUGMENTIN[™] in Mexico

June 2000 – June 2003

June 1995 – March 1998

July 1994 – June 1995

June 1990 – February 1991

March 1998 – June 2000

Area Manager Gulf States, International Division

Beecham Pharmaceuticals, Sharjah, UAE

- Managed Area Office. Responsible for two sales forces and six distributors across five markets • (Bahrain, Kuwait, Oman, Qatar, UAE). Responsible for Area Profit - 1989 Area Gross Profit growth rate 23%
- Managed area integration of Beecham and SK&F teams

Marketing Supervisor Middle East, International Division Beecham Pharmaceuticals, UK

• Effectively coordinated Middle East promotional activity and conducted numerous representative training courses for Middle East AUGMENTIN[™] and BACTROBAN[™] launches

International Trainee, International Division

Beecham Pharmaceuticals, UK

- Marketing Executive, Marketing and Services Department
- Medical Representative, Beecham Research Laboratories, UK Division •
- Area Assistant, International Division

Pre-registration Pharmacist

Glaxo Group Research & Northwick Park Hospital, UK

EDUCATION

1983 Nottingham University, UK

- Bachelor of Pharmacy (Hons)
- Registered UK Pharmacist 1984 2011

1985 University of West London, UK

- Postgraduate Diploma in Management Studies (DMS) •
- Diploma of the Chartered Institute of Marketing (DCIM)

1994 **INSEAD, European Institute of Business Administration, France**

International Executive Program

2004 University of California, Los Angeles

Director Certification Program •

HONORS AND AWARDS

- American Diabetes Association's Father of the Year San Diego Chapter (2011)
- E&Y Entrepreneur of the Year Finalist (2012)
- Corporate Directors Forum Director of the Year Award – Enhancing Economic Value (2012)
- PharmaVOICE 100 Most Inspiring People (2019)
- Corporate Directors Forum Director of the Year award – Lifetime Achievement in Corporate Governance (2023)

September 1983 – September 1984

December 1988 – June 1990

September 1984 – October 1987

October 1987 – December 1988

BOARDS AND COMMITTEES

Public Boards:

Illumina, Inc. (2004 – 2017) / <u>www.illumina.com</u> (NASDAQ: ILMN)

- Independent Director
- Audit Committee (Chair: 2005 2010)
- Compensation Committee
- Nominating and Governance Committee (Chair: 2013 2017)

Novacea, Inc. (2005 – 2009) / (NASDAQ: NOVC) – merged with Transcept Pharmaceuticals Inc.

- Director
- Compensation Committee (Chair)
- Nominating and Corporate Governance Committee

Amylin Pharmaceuticals, Inc. (2006 – 2012) / (NASDAQ: AMLN) Acquired by Bristol-Myers Squibb for \$7 billion

- Director
- Finance and Risk Committee

Geron Corporation (2012 – 2019) / www.geron.com (NASDAQ: GERN)

- Independent Director
- Audit Committee (2012 2019)
- Nominating and Governance Committee (2015 2019)

Corcept Therapeutics, Inc. (2012 – 2019) / www.corcept.com (NASDAQ: CORT)

- Independent Director
- Compensation Committee (2013 2019)
- Nominating and Governance Committee (2016 2019)

BioMed Realty Trust, Inc. (2013 – 2016) / <u>www.biomedrealty.com</u> (NYSE: BMR) Acquired by Blackstone Real Estate Partners VIII L.P. for \$8 billion

- Lead Independent Director
- Compensation Committee
- Nominating and Governance Committee (Chair)

Biocon Limited (2013 – 2022) / www.biocon.com (NSE: BIOCON)

- Independent Director
- Audit and Risk Committee (2013 2022)
- Stakeholders Relationship (Chair: 2015 2022)
- Nomination and Remuneration Committee (2013 2015)

Syngene International Limited (2015 – 2016) / <u>http://www.syngeneintl.com</u> (NSE: SYNGENE)

- Independent Director
- Nomination and Remuneration Committee

Intercept Pharmaceuticals, Inc. (2016 – 2023) / <u>www.interceptpharma.com</u> (NASDAQ: ICPT)

- Independent Director
- Audit Committee (2016 present)
- Nominating and Governance Committee (2016 present)

Equillium, Inc. (2018 - present) / www.equilliumbio.com (NASDAQ: EQ)

• Chairman of the Board

Castle Biosciences, Inc. (2019 – present) / www.castlebiosciences.com (NASDAQ: CSTL)

• Chairman of the Board

Panacea Acquisition Corporation (2020 – 2021) / (NYSE: PANA.U)

- Chairman of the Board
- Audit Committee (Chair)

Vivani Medical, Inc. (2024 - present) / (NASDAQ: VANI)

- Director
- Audit Committee

Private Boards:

Peninsula Pharmaceuticals, Inc. (2003 – 2005) – acquired by J&J for \$245 million

• Director

Cerexa, Inc. (2005 – 2006) – acquired by Forest Laboratories for \$494 million

- Director
- Compensation Committee (Chair)

Castle Biosciences, Inc. (2012 – 2019) / www.castlebiosciences.com

- Chairman of the Board
- Compensation Committee (2012 2019)

Microdermis Corporation (2013 – 2018) / www.microdermis.com

- Director
- Audit Committee (Chair)

Freedom Meditech (2013 – 2017) / www.freedom-meditech.com

• Chairman of the Board

DiaVacs, Inc. (2013 – 2019) / www.diavacs.com

• Chairman of the Board

ProSciento, Inc. (2013 – present) / www.prosciento.com

- Director
- Compensation Committee (Chair)

Troia Therapeutics, Inc. (2014 – 2017)

• Chairman of the Board

Liquid Grids, Inc. (2014 – 2021) – acquired by Femtec Health <u>www.femtechealth.com</u> for \$20 million

• Chairman of the Board

Sensulin, LLC (2014 – present) / www.sensulin.com

• Chairman of the Board

Renova Therapeutics (2014 – 2021) / www.renovatherapeutics.com

- Director
- Compensation Committee (Chair)

Thesan Pharmaceuticals, Inc. (2016 – 2017) / www.thesanpharma.com

• Chairman of the Board

Equillium, Inc. (2017 – 2018) / www.equilliumbio.com

• Chairman of the Board

NeuroVia, Inc. (2017 – 2019) / www.neurovia-inc.com

• Chairman of the Board

Biolinq, Inc. (2017 – present) / www.biolinq.me

• Chairman of the Board

DelNova, Inc. (2018 – present) / <u>www.delnova.net</u>

• Chairman of the Board

Biocon Biologics Limited (2019 – present) / www.biocon.com

- Director
- Audit Committee
- Risk Management Committee
- Nomination and Remuneration Committee

IQHQ (2019 – present) www.iqhqreit.com

- Director
- Audit Committee
- Compensation Committee (Chair)

Synedgen, Inc. (2019 – present) / www.synedgen.com

• Director

Alume Biosciences, Inc. (2020 – present) / www.alumebiosciences.com

• Director

AltheaDx, Inc. (2020 – 2022) / https://www.altheadx.com/

• Director

Amplo Biotechnology, Inc. (2021 – present) / www.amplobiotechnology.com

• Executive Chairman of the Board

Abilita Bio, Inc. (2022 – present)/ www.abilitabio.com

• Director

Persephone Biosciences (2023 – present)/ www.persephonebiosciences.com

• Chairman of the Board

Advisory Boards:

EGS PARTNERS \$100mm Biomedical Investment Fund Advisory Board (2000 – 2009)

- Advisor
- RAND Health Board of Advisors (2008 2013) / www.rand.org
 - Advisor
- University of Miami's Innovation Corporate Advisory Council (2009 2014)
 - Advisor

Patricia Industries (a part of Investor AB) (2010 – 2017) / http://www.patriciaindustries.com

- *formerly Investor Growth Capital
 - Advisor

BioMed Ventures Advisory Committee (2011 – 2019) / www.biomedrealty.com

• Advisor

AmideBio LLC Advisory Board (2013 – present)

• Advisor

Pharming Group N.V. Commercial Advisory Board (2017 – 2022) / www.pharming.com

• Chairman of the Board

ProLynx, LLC Advisory Board (2017 – present) / www.prolynxllc.com

• Advisor

Arctic Aurora Life Science Advisory Board (2017 – 2019) / <u>https://www.arctic.com/afm/department/our</u>funds/#arctic-aurora-lifescience

Advisor

Nano Precision Medical/Vivani Advisory Board (2017 – 2024) https://vivani.com/

Advisor

Persephone Biosciences (2018 – 2023) / https://persephonebiosciences.com/

• Advisor

IMIDomics (2021 – Present) / https://www.imidomics.com

• Advisor

Abilita Bio (2021 – 2022) / http://www.abilitabio.com

• Advisor

AXA Investment Managers UK, Global Health Private Equity Advisory Board (2022 – Present) / <u>https://alts.axa-im.com/investment-expertise/private-equity-and-infrastructure/healthcare</u>

Advisor

Medical Excellence Capital Advisory Board (2022 – Present)/ https://medexcelcap.com/

• Advisor

Non-Profit Boards:

Keck Graduate Institute (a Claremont College) (2006 – present) / www.kgi.edu

- Member of the Board of Trustees
- Executive Committee (2023 present)
- Budget and Finance Committee (2007 2015)
- Audit and Risk Committee (2008 2012 / Chair 2015 2023)
- Advancement Committee (2006 2009 / 2012 2015)
- Chairman of the KGI Advisory Council (2003 2006)

UCSD Rady School of Management (2006 – present) / www.rady.ucsd.edu

• Member of the Dean's Advisory Council

Pharmaceutical Research and Manufacturers of America (2007 – 2010) / www.phrma.org

• Director

BIOCOM (2007 – 2012) / <u>www.biocom.org</u>

• Director (Chair 2010)

Riecken Community Libraries (2014 – present) / www.riecken.org

• Director

ADCY5.org (2016 - present) / www.ADCY5.org

• Chairman of the Board

The San Diego Exploratory Foundation (SDEF) (2017 – 2019) / https://awbgsandiego.com/about/

• Member of the World Beach Games 2019 Committee