

**Michael J. McConnell**  
Managing Director  
Shamrock Capital Advisors



Michael J. McConnell is a Managing Director of Shamrock Capital Advisors and sits on the firm's Executive Committee. In addition to serving the Disney family, Shamrock is the sponsor of five direct investment funds and collectively oversees approximately \$2 billion of capital. Shamrock's investment philosophy is simple: a disciplined search for value coupled with active and responsible ownership.

Prior to joining Shamrock in 1994, Mr. McConnell held various positions at PepsiCo, Merrill Lynch and Kidder Peabody. He is currently a director of Neo Technology Ventures and La Canada Educational Foundation. Mr. McConnell previously served as a director of Ansell Limited (ANN/ASX), Port-Link International and Nuplex Industries (NPX/NZ). Mr. McConnell is also a member of the NACD.

Mr. McConnell received his B.A. in economics from Harvard University and his MBA degree (with distinction - Shermet Scholar) from the Darden School of the University of Virginia.