



**Roxanne Austin**  
**Board Director**  
**AbbVie, CrowdStrike, Verizon, Freshworks**

Roxanne Austin is President and CEO of Austin Investment Advisors, a private investment and consulting firm. Austin serves on the board of directors of AbbVie, Inc., CrowdStrike Holdings, Inc., Verizon, Inc., and Freshworks, Inc. Formerly, she served on the board of directors of Abbott Laboratories, Target Corporation, Teledyne Technologies and LM Ericsson Telephone Company.

Roxanne Austin also chairs the U.S. Mid-Market Investment Advisory Committee of EQT Partners and is co-chair of the annual Corporate Governance Conference at Northwestern's Kellogg School of Management. She was recognized as the 2018 Director of the Year – Corporate Leadership and Service by the Forum for Corporate Directors. She was previously named one of the most influential directors in the boardroom by the National Association of Corporate Directors.

Previously, Roxanne Austin was the President and CEO of Move Networks, an IP based television delivery service. She has also served as President and COO of DIRECTV, the world's leading provider of digital television entertainment services. Prior to joining DIRECTV, Austin was the Executive Vice President and CFO of Hughes Electronics Corporation (then parent of DIRECTV). She was a Partner at Deloitte and Touche before joining Hughes, where she was a firm designated expert in Mergers and Acquisitions and Aerospace and Defense.