



Ann Ryder Randolph is a former director of the MultiCell Technologies, Inc., a public biotech from 2002 to 2006, serving as Chair of the Audit Committee from 2004-2006 and a member of the Compensation and Nominating Committee from 2002-2006. She has also served on the board of Allylix, Inc., a private biotechnology company since 2003, serving as Chair of the Corporate Governance and Nominating Committee and a member of the Compensation Committee. She is a director of the Corporate Directors Forum (CDF), where she serves on the Executive Committee, is former Chair of the Directors Registry and a member of the Nominating and Corporate Governance committees, as well as the Mission/Vision team. In 2001, she was selected Director of the Year by the CDF board. From 2001 to the present, she has served as a consultant with various life science companies, with a focus on financing and strategic alliances. Ms. Randolph has been an associate with Regent Partners, LLC, a merchant bank, and a member of the San Diego Venture Group and serves on BIOCOM's Capital Markets Committee. Ms. Randolph was Vice President of Corporate Alliances for BioQ.com, after resigning as Managing Director of BIOCOM, the regional trade association for Life Sciences in San Diego in 1999, having built the organization into the largest regional trade association for life sciences in the world, according to BIO. She was a charter board member of BIOCOM for seven years. She has served as a consultant for San Diego State University's Executive Challenge program and the San Diego District Community Colleges' bioscience programs, and as a member of the State of California's advisory board for the Centers for Applied Competitive Technologies. She currently serves on the University of California, San Diego, Librarians Advisory Board and the American Liver Foundation board in San Diego. She earned Bachelor and Master of Arts degrees in English from the University of Louisville, Kentucky, while teaching at the University, as well as a Certificate in Finance from the University of California, San Diego. She has studied bioscience and business at San Diego universities and organizations for the last 25 years.