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Executive Search & Board Advisory

TOP KEY BOARD AND EXECUTIVE MOVEMENTS IN AUSTRALIA 10th – 14th December 2018



" Never interrupt someone doing what you said couldn't be done " Amelia Earhart

- **Abacus Property Group Ltd:** Holly Kramer has been appointed as a Non-Executive Director, effective 13 December 2018.
- **APA Group Ltd:** Mick McCormack will retire as Chief Executive Officer and Managing Director no later than 31 December 2019.
- **Baby Bunting Group Ltd:** Gary Kent has been appointed as a Non-Executive Director.
- **Blue Sky Alternative Investments Ltd:** Cheryl Edwardes, John McDonald and Robert Kaye have been appointed as Non-Executive Directors, Phil Hennessy, Tim Wilson and Kim Morison have retired from the Board.
- **Cash Converters International Ltd:** Andrea Waters has resigned as Non-Executive Director, effective 14 December 2018.
- **Celamin Holdings Ltd:** Martin Broome and Sue-Ann Higgins has resigned as Non-Executive Directors, Robin Widdup and Simon Eley have been appointed as Non-Executive Directors.

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- **Challenger Ltd:** Angela Murphy has been appointed Chief Executive, Distribution, Product and Marketing, effective immediately.
- **Commonwealth Bank of Australia Ltd:** Genevieve Bell has been appointed Non-Executive Director, effective 1 January 2019.
- **CSR Ltd:** Rob Sindel will resign as Managing Director and Chief Executive Officer within twelve months.
- **CuDeco Ltd:** Peter Hutchison has resigned as Chairman and Non-Executive Director.
- **Fonterra Ltd:** Mike Cronin has been appointed Managing Director Co-operative Affairs, effective immediately.
- **Havilah Resources Ltd:** Mark Stewart has been appointed Chairman effective 12 December 2018, Kenneth Williams will retire as Chairman effective 12 December 2018 and will retire as a Director when a Non-Executive Director has been appointed.
- **Infigen Energy Ltd:** Karen Smith-Pomeroy has been appointed as a Non-Executive Director.
- **IOOF Holdings Ltd:** Christopher Kelaher has resigned as Managing Director and George Venardos has resigned as Chairman, effective immediately. Current Group General Manager Wealth Management Renato Mota has been appointed Interim Chief Executive Officer, and Allan Griffiths has been appointed Acting Chairman.
- **Janus Henderson Group Plc:** Sarah Arkle has resigned as a Non-Executive Director, effective 26 February 2019.
- **Meridian Energy Ltd:** Chris Moller will retire as Chairman and will be succeeded by Mark Verbiest, effective October 2019.
- **Myer Holdings Ltd:** Bob Thorn has resigned as Non-Executive Director, effective February 2019.
- **PolyNovo Ltd:** Jan-Marcel Gielen has been appointed Chief Financial Officer and Company Secretary succeeding Greg Lewis.
- **SCA Property Group Ltd:** Steven Crane and Beth Laughton has been appointed as Non-Executive Directors effective 13 December 2018, James Hodgekinson has resigned as a Non-Executive Director effective 31 December 2018.
- **Seven West Media Ltd:** Colette Garnsey has been appointed as a Non-Executive Director.
- **Virgin Australia Holdings Ltd:** Sir Angus Houston has been appointed as a Non-Executive Director and Mark Vaile has retired as a Non-Executive Director, effective 12 December 2018.
- **Wesfarmers Ltd:** Mike Roche has been appointed as a Non-Executive Director, effective 19 February 2019.
- **WPP AUNZ Ltd:** Jon steel will retire as a Director, effective 18 December 2018.

Information provided by Blenheim Partners Executive Search and Board Advisory Firm,

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