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*no limitations*

Executive Search & Board Advisory

## TOP KEY BOARD AND EXECUTIVE MOVEMENTS IN AUSTRALIA 26<sup>th</sup> – 30<sup>th</sup> NOVEMBER 2018

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

- **Actinogen Medical Ltd:** Jason Loveridge has retired as a Non-Executive Director, effective 28 November 2018.
- **Admedus Ltd:** Matthew McDonnell has been appointed Interim Chief Financial Officer, effective 23 November 2018.
- **Amaysim Australia Ltd:** Maria Martin has retired as a Non-Executive Director effective 30 November 2018, Craig Jackson has been appointed as a Non-Executive Director.
- **ARQ Group Ltd:** Managing Director of Small Medium Business Emma Hunt will commence twelve months parental leave from late February 2019, Chief Technology Officer Brent Fenton has been appointed Interim Managing Director of Small Medium Business.
- **BCI Minerals Ltd:** Andy Haslam and Martin Bryant have resigned as Non-Executive Directors, effective 30 November 2018.

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- **Blue Sky Alternatives Access Fund Ltd:** Paul Masi and Peter Wade have retired as Non-Executive Directors, Kym Evans and John Baillie has been appointed Non-Executive Directors effective 29 November 2018, Michael Cottier has been appointed Chairman effective 29 November 2018.
- **Carnegie Clean Energy Ltd:** Mark Woodhall has retired as a Non-Executive Director, effective 30 November 2018.
- **Carsales.com Ltd:** Pat O’Sullivan has been appointed Chairman, Richard Collins will retire as Deputy Chairman effective 4 January 2019.
- **CuDeco Ltd:** Stephen Yip has been appointed as a Non-Executive Director, Benjamin Zhai has resigned as a Non-Executive Director but will continue with the company as an Alternative Director to Mr Yip.
- **Domino’s Pizza Enterprises Ltd:** Uschi Schreiber has been appointed as a Non-Executive Director.
- **DroneShield Ltd:** Current Vice President of Product Design Angus Bean has been promoted to Chief Technology Officer.
- **EQT Holdings Ltd:** Tim Hammon has been appointed as a Non-Executive Director, effective 1 December 2018.
- **Fonterra Co-Operative Group Ltd:** Lukas Paravicini has resigned as Chief Operating Officer Consumer and Foodservice, effective January 2019.
- **Hastings Technology Metal Ltd:** Guy Robertson has retired as a Non-Executive Director and Joint Company Secretary, Neil Hackett has been appointed as a Non-Executive Director and Company Secretary, Andrew Reid has been appointed Chief Operating Officer.
- **Horizon Oil Ltd:** John Humphrey has retired as Chairman effective 28 November 2018, Mike Harding has been appointed Chairman effective 28 November 2018.
- **HT&E Ltd:** Roger Amos has been appointed as a Non-Executive Director, effective 30 November 2018.
- **Macquarie Group Ltd:** Shemara Wikramanayake has commenced as Managing Director and chief Executive Officer replacing Nicholas Moore.
- **Mincor Resources NL:** Peter Muccilli will be stepping down as Managing Director and will be succeeded by David Southam, effective 1 February 2019.
- **Myer Holdings Ltd:** Chris Froggatt has retired as a Non-Executive Director, effective 30 November 2018.
- **Pro-Pac Packaging Ltd:** Grant Harrod has resigned as Chief Executive Officer but will remain with the company until a replacement is appointed.
- **Rio Tinto Plc:** Simon McKeon has been appointed as a Non-Executive Director, effective 1 January 2019.
- **Rubicor Group Ltd:** Current Chairman and Chief Executive Officer David Hutchison has assumed the role Executive Chairman, current Executive Director and Chief Operating Officer Sharad Loomba has been appointed Chief Executive Officer, Jay Adcock has resigned as Chief Financial Officer.
- **Sky Network Television Ltd:** Martin Stewart has been appointed Chief Executive Officer effective 21 February 2019 succeeding John Fellet.

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- **Tassal Group Ltd:** Georgina Lynch and Jackie McArthur have been appointed Non-Executive Directors.
- **The Reject Shop Ltd:** Matthew Campbell and Jack Hanrahan have been appointed as Non-Executive Directors, Kevin Elkington will retire as a Non-Executive Director in early 2019.
- **Western Areas Ltd:** David Southam has resigned as Executive Director, effective 31 January 2019.

*Information provided by Blenheim Partners Executive Search and Board Advisory Firm,  
[www.blenheimpartners.com](http://www.blenheimpartners.com).*