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Executive Search & Board Advisory

TOP KEY BOARD AND EXECUTIVE MOVEMENTS IN AUSTRALIA 29th OCTOBER – 2nd NOVEMBER 2018



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

- **AMA Group Ltd:** Anthony Day has been appointed Non-Executive Director effective 22 November 2018, Andrew Hopkins has been appointed Group Chief Executive Officer effective 22 November 2018, Executive Chairman Ray Malone will continue as Chairman. Ashley Killick has resigned as Group Chief Financial Officer, Steven Becker has been appointed Group Chief Financial Officer effective February 2018, Terri Bakos has been appointed Interim Chief Financial Officer.
- **Ausdrill Ltd:** Keith Gordon has been appointed Non-Executive Director, effective 1 November 2018.
- **Bendigo and Adelaide Bank Ltd:** Deb Radford has retired as Non-Executive Director.
- **Cardinal Resources Ltd:** Kenneth Thomas has been appointed Non-Executive Director.
- **Commonwealth Bank of Australia Ltd:** The company has announced in relation to the demerger of NewCo Jason Yetton has been appointed Chief Executive Officer and Andrew Morgan has been appointed Chief Financial Officer.

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- **Corporate Travel Management Ltd:** It was previously announced that Chairman Anthony Bellas would retire 31 October 2018, the Board has appointed Anthony Bellas to continue acting as Chairman.
- **Fisher & Paykel Healthcare Corporation Ltd:** Neville Mitchell has been appointed Non-Executive Director, effective 12 November 2018.
- **Funtastic Ltd:** John Tripodi and Nicki Anderson have been appointed Non-Executive Directors, effective 25 October 2018.
- **HT&E Ltd:** Hamish McLennan has been appointed Chairman, effective 30 October 2018.
- **HUB24 Ltd:** Mark Goodrick has been appointed Chief Financial Officer effective December 2018, Matt Haes has resigned as Chief Financial Officer and Company Secretary.
- **Macquarie Group Ltd:** Jillian Broadbent has been appointed Non-Executive Director, effective 5 November 2018. Martin Stanley has been appointed Group Head of MAM and will join the Executive Committee. Ben Brazil will step down as Group Head, CAF Principal Finance, and from the Executive Committee, he will become Chairman, CAF Principal Finance, and continue in that role until mid-2019. Florian Herold has been appointed Group Head, CAF Principal Finance.
- **Mayne Pharma Group Ltd:** Phil Hodges will retire as Non-Executive Director, effective 29 November 2018.
- **Mercantile Investment Company Ltd:** Ronald Langley has retired as Non-Executive Director.
- **QBE Insurance Group Ltd:** Current Chief Executive Officer European Operations Richard Pryce has been appointed Chief Executive Officer International, Current Chief Executive Officer Australian and New Zealand Operations Vivek Bhatia has been appointed Chief Executive Officer Australia Pacific, and Current Chief Executive Officer Asia Pacific Operations has been appointed Group Chief Underwriting Officer, all appointments are effective 1 January 2019.
- **QMS Media Ltd:** Peter Cargin will resign as Chief Financial Officer, effective late November 2018.
- **Slater & Gordon Ltd:** Scott Butterworth has been appointed Chief Financial Officer, effective 7 November 2018.
- **Stockland Corporation Ltd:** Simon Shakesheff has resigned as Group Executive Strategy and Stakeholder Relations.
- **Westpac Banking Corporation Ltd:** Peter Hawkins will retire as a Non-Executive Director, effective 12 December 2018.

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

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