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*no limitations*

Executive Search & Board Advisory

## TOP KEY BOARD AND EXECUTIVE MOVEMENTS IN AUSTRALIA 2<sup>nd</sup> – 5<sup>th</sup> OCTOBER 2018

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

- **5G Networks Ltd:** Glenn Flower has been appointed Chief Marketing Officer, Vishal Patel has been appointed National Networks Manager.
- **AMCIL Ltd:** Richard Santamaria has retired as Non-Executive Director, effective immediately.
- **Aristocrat Leisure Ltd:** Ian Blackburn will step down as Chairman effective 21 February 2019, Neil Chatfield has been appointed Chairman effective 21 February 2019.
- **ASX Ltd:** Gillian Larkins has been appointed Chief Financial Officer, effective 29 October 2018.
- **Aurelia Metals Ltd:** Clifford Tuck has resigned as Non-Executive Director, effective 30 September 2018. Susie Corlett has been appointed Non-Executive Director, effective immediately.
- **Blue Sky Alternatives Access Fund Ltd:** Peter Wade has been appointed Non-Executive Director, effective 4 October 2018.

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- **Cabcharge Australia Ltd:** Trudy Vonhoff has resigned as Non-Executive Director, effective 22 November 2018.
- **Computershare Ltd:** Paul Reynolds has been appointed Non-Executive Director, effective 5 October 2018.
- **Contact Energy Ltd:** Jon Macdonald has been appointed Non-Executive Director, effective 1 November 2018.
- **Emerald Resources NL:** Chief Operating Officer Mick Evans has been appointed Executive Director, effective immediately.
- **Freedom Insurance Group Ltd:** Keith Cohen has resigned as Managing Director and Chief Executive Officer effective immediately, Craig Orton has been appointed Chief Executive Officer, Jenny Andrews will resign as Chief Financial Officer.
- **Graincorp Ltd:** Darren Smith has been appointed President of GrainCorp Malt effective 1 January 2019, Greg Friberg will retire as President of GrainCorp Malt effective end of 2018.
- **Gulf Manganese Corporation Ltd:** Robert Lerace has been appointed Chief Financial Officer, effective 1 October 2018.
- **Kingsgate Consolidated Ltd:** Ross Coyle has resigned as Chief Financial Officer and Company Secretary.
- **Magellan Financial Group Ltd:** Brett Cairns has been appointed Chief Executive Officer and Managing Director effective 5 October 2018, Hamish Douglas has been appointed Chairman effective 5 October 2018.
- **Perpetual Ltd:** Chris Green has been appointed Chief Financial Officer effective 15 October 2018, Gillian Larkins has resigned as Chief Financial Officer.
- **PMP Ltd:** Andrew McMaster has been appointed Non-Executive Director.
- **RCR Tomlinson Ltd:** Eva Skira has retired as a Non-Executive Director, effective 3 October 2018.
- **Suncorp Group Ltd:** Ian Hammond has been appointed Non-Executive Director, effective 2 October 2018.
- **The Data Exchange Network Ltd:** John Duffin and Tim Desmond has been appointed Non-Executive Directors, effective 1 October 2018.
- **Treasury Wine Estates Ltd:** Louisa Cheang has been appointed Non-Executive Director, effective 1 December 2018.
- **Troy Resources Ltd:** Richard Beazley has been appointed Non-Executive Director, effective 3 October 2018.

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

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