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Executive Search & Board Advisory

## TOP KEY BOARD AND EXECUTIVE MOVEMENTS IN AUSTRALIA 3<sup>rd</sup> – 6<sup>th</sup> APRIL 2018



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

- **AUB Group Ltd:** Newly appointed Chief Financial Officer Susan Mitchell has accepted a role with her current employer as Chief Executive Officer and will no longer assume the role of Chief Financial Officer. Mark Shanahan has been appointed Chief Financial Officer, effective 12 April 2018.
- **Automotive Holdings Group Ltd:** Robert McEniry has resigned as Chairman of the Board, effective immediately.
- **Bapcor Ltd:** Robert McEniry has resigned as Chairman, Andrew Harrison has been appointed Chairman, effective immediately.
- **Clearview Wealth Ltd:** Louise Hulley has been appointed General Manager Technology.
- **Greencross Ltd:** Lucas Barry has been appointed Chief Financial Officer, effective early financial year 2019.
- **Highfield Resources Ltd:** Isaac Querub has been appointed Non-Executive Director, effective 5 April 2018.
- **Homeloans Ltd:** Ian Parkes has resigned as Chief Financial Officer.

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- **Lovisa Holdings Ltd:** Steve Doyle has resigned as Chief Executive Officer, effective 20 April 2018.
- **Mortgage Choice Ltd:** John Flavell has resigned as Chief Executive Officer, Susan Mitchell has been appointed Chief Executive Officer, effective 3 April 2018.
- **Murray River Organics Group Ltd:** Michael Porter has been appointed Non-Executive Director, effective immediately. George Hagger will resign as Chief Executive Officer, effective end of the financial year.
- **NBN Co Ltd:** Bill Morrow will resign as Chief Executive Officer at the end of 2018.
- **NIB Holdings Ltd:** Jacqueline Chow has been appointed Non-Executive Director, effective immediately. Philip Gardner will retire from the Board as Non-Executive Director later in 2018.
- **Pro-Pac Packaging Ltd:** Elliot Kaplan has retired from the Board as Non-Executive Director.
- **Ramelius Resources Ltd:** Kevin Lines has been appointed interim Chairman, effective immediately.
- **Steadfast Group Ltd:** Gai McGrath has been appointed as a Director, effective 1 June 2018.
- **Sydney Airport Ltd:** Abi Cleland has been appointed Non-Executive Director.
- **Tempo Australia Ltd:** Guido Bressani has resigned as Non-Executive Director, effective 3 April 2018.
- **Urbanise.com Ltd:** Anthony Scotton has resigned from the Board as Chairman, Gary Bugden has been appointed Non-Executive Director, and Pierre Goosen has been appointed Non-Executive Director. Almero Strauss has been appointed Executive Chairman taking over responsibilities from Henry Arundel who has resigned as Chief Executive Officer. Robert Cummings has resigned as Executive Director, David Bugden has been appointed Chief Commercial Officer, Strata, Saurabh Jain has been appointed Chief Commercial Officer, Facilities and Asset Management Technology, and Heinrich Venter has been appointed Head of Convergent Solutions.
- **WAM Capital Ltd:** Matthew Kidman has resigned as Non-Executive Director, and Philippa Ryan has been appointed Non-Executive Director.
- **Zimplats Holdings Ltd:** Brenda Berlin has resigned as Non-Executive Director, effective 4 April 2018.

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

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