

blenheim partners

Sector Movements for February 2015

ENERGY

Bandanna Energy Ltd: Terrence O'Reilly and Gordon Saul have resigned as Directors.

Caltex Australia Ltd: Adam Ritchie has been appointed as General Manager – Supply, effective 1st April 2015.

Drillsearch Energy Ltd: Chief Financial Officer Ian Buckwell resigns as Company Secretary and will continue as Chief Financial Officer; existing General Counsel Clifford Tuck has been appointed as Company Secretary alongside existing Company Secretary Jean Moore.

Liquefied Natural Gas Ltd: Michael Steuert has been appointed as a Non-Executive Director.

Toro Energy Ltd: Fiona Harris has been appointed as a Non-Executive Director and Chairman, effective from 16th March 2015, replacing Erica Smyth.

UGL Ltd: Robert Bonaccorso is stepping down as Chief Financial Officer, effective 13 March 2015. Ray Church has been appointed Chief Financial Officer and commenced on 25 February 2015.

Z Energy Ltd: Jane Anthony has been appointed as General Manager, Marketing.

FINANCIAL SERVICES

ANZ Banking Group Ltd: Mark Whelan will succeed Philip Chronican as Chief Executive Officer Australia. David Hisco, Chief Executive Officer New Zealand will assume Mr Chronican's role as Global Head of Retail. Both appointments are effective 3rd April 2015.

ASX Ltd: Yasmin Allen has been appointed as a Non-Executive Director.

Challenger Ltd: Rob Woods, Chief Executive Funds Management has been appointed as Chief Executive, Group Strategy and Ian Saines has been appointed as Chief Executive, Funds Management. Both appointments are effective 2nd March 2015. Russell Hooper retires from his role as Non-Executive Director.

Commonwealth Bank of Australia: Margaret Taylor, Group Company Secretary has resigned, Carla Collingwood continues as a Secretary and David Cohen has been appointed as an additional Company Secretary.

Diversified United Investment Ltd: Pierre Prentice has retired as a Director.

National Australia Bank Ltd: Fiona Last will resign as Company Secretary.

Ozforex Group Ltd: Neil Helm will step down as Chief Executive Officer and Managing Director. He will remain at the Company until a successor is appointed.

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Preferred Capital Ltd: Grahame Anthony Petersen has resigned as a Director.

Veda Group Ltd: Lionel Lopez has been appointed Chief Data Officer. Simon Bligh, Chief Data Officer has resigned effective 30th June 2015.

Westpac Group: David McLean has been appointed as Chief Executive Officer, New Zealand.

GAMING/ENTERTAINMENT

Crown Resorts Ltd: Robert Rankin has been appointed as a Non-Executive Director.

INSURANCE

Cover-More Group Ltd: Mark Steinberg has replaced John Murphy as Company Secretary.

MEDIA

Nine Entertainment Co. Holdings Ltd: Rachel Launder has been appointed as Joint Company Secretary.

Opus Group Ltd: William Mackarell has resigned from his position as Chairman and Richard Celarc has been appointed as Executive Chairman.

Sky Network Television Ltd: Senior Legal Counsel Cherie Lawrence has been appointed as Company Secretary replacing Jason Hollingworth who will continue to be the Chief Financial Officer.

Southern Cross Media Group Ltd: Peter Bush has been appointed as Non-Executive Chairman who will replace Max Moore-Wilton.

MINING

Aditya Birla Minerals Ltd: Neela Patnaik has been appointed as Managing Director and Chief Executive Officer.

Ausdrill Ltd: Mark Hine joins the Company as a Non-Executive Director.

Boart Longyear Ltd: Barbara Jeremiah and Roy Franklin retire from the Board while Marcus Randolph and Bret Clayton join the Board. Marcus Randolph replaces Barbara Jeremiah as Board Chair.

Brockman Mining Ltd: Colin Paterson has been appointed as an Executive Director while Warren Beckwith is re-designated as a Non-Executive Director.

Celamin Holdings Ltd: Tim Markwell has been appointed as a Non-Executive Director, Sue-Ann Higgins has been appointed as an Alternate Director and Stephen Nossal as Business Development Executive.

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Chesser Resources Ltd: Frank Terranova has been appointed as Chairman of the Board, Philip Amery and Stephen Kelly have been appointed to the Board of Directors and Robert Reynolds, Peter Lester and Morrice Cordiner have resigned from the Board.

Fortescue Metals Group: Ian Wells has been appointed as Company Secretary and Mark Thomas has been appointed Head of Infrastructure.

Fletcher Building Ltd: Matt Crockett has been appointed as Chief Executive – Heavy Building Products.

Orbis Gold Ltd: Martin Argente and Martin Milette have been appointed as Non-Executive Directors and JD Miller has been appointed Chairman of the Board. John Bovard, Nick Mather and Kevin Tomlinson have resigned from the Board.

Resolute Mining Ltd: John Welborn appointed as Non-Executive Director.

Rio Tinto Ltd: Lord Kerr and Michael Fitzpatrick, Non-Executive Directors will retire from the Board, effective 7th May 2015. Chief Executive of Copper division Jean-Sebastien Jacques has been appointed to lead the newly combined division of Copper and Coal. Alan Davies has been appointed Chief Executive for Uranium, Diamond and Minerals Product Group. Energy division Chief Executive Harry Kenyon-Slaney will leave the company.

Sedgman Ltd: Philippe Etienne and Bart Vogel have been appointed Non-Executive Directors.

TFS Corporation Ltd: Michael Kay has been appointed as a Non-Executive Director.

Transfield Services Ltd: Steve Crane has retired from the Board.

Watpac Ltd: Bronwyn Morris has been appointed as a Non-Executive Director.

WDS Ltd: Anne Hayes and Mark Langan resigned as Company Secretary while Garry Gill has been appointed to the role.

PHARMACEUTICALS/HEALTH CARE

AcruX Ltd: Ross Barrow has resigned as Non-Executive Director.

Imugene Ltd: Charles Walker has been appointed as Managing Director.

Primary Health Care Ltd: Peter Gregg has been appointed as Chief Executive Officer and Managing Director, effective 2nd March 2015. Charles Tilley appointed as new Company Secretary alongside his current role as Senior Legal Counsel while Yvette Cachia resigns from the position as Company Secretary. Peter Gregg has been appointed as Chief Executive Officer and Managing Director. Andrew Duff, James Bateman and Henry Bateman have resigned as Directors and will continue in their Executive Management roles.

PROPERTY

ALE Property Group: Nancy Milne has been appointed as a Non-Executive Director.

Cromwell Property Group: Daryl Wilson has retired from the Executive team.

RETAIL/CONSUMER

Cash Converters International Ltd: Kevin Dundo has been appointed to the Board of Directors.

Godfreys Group Ltd: Sophie Karzis has been appointed as Company Secretary.

McPherson's Ltd: John Clifford resigns as Non-Executive Director while Jane McKellar joins the Board to replace him.

Metcash Ltd: Brad Soller has been appointed as Chief Financial Officer.

PaperlinX Ltd: Andrew Price's employment contract as Managing Director and Chief Executive Officer has been terminated and Robert Kaye will assume the role of Executive Chairman. Andy Preece has been appointed as Managing Director and Chief Executive Officer.

The PAS Group Ltd: General Counsel Steven Milicevic has replaced Derrick Krowitz as Company Secretary.

Woolworths Ltd: Director of Liquor Brad Banducci will step into the role of Managing Director, Australian Supermarkets and Petrol, with previous Managing Director Tjeerd Jegen resigning after almost four years in the role. Martin Smith, previously General Manager at Dan Murphy's, has been appointed as Director of the Liquor division. Dave Chambers has been appointed as Director, Supermarkets. Steve Donohue appointed as Acting Managing Director, Progressive Enterprises until a new appointment is announced for the role.

TECHNOLOGY, TELECOMMUNICATIONS & SOFTWARE

Hills Ltd: Grant Logan, Chief Financial Officer has been appointed as Chief Operating Officer and Gareth Turner has been appointed as Chief Financial Officer.

iiNet Ltd: Michael Howard has been appointed as Chief Financial Officer.

NEXTDC Ltd: Paul Jobbins has resigned as Company Secretary and Michael Helmer has been appointed as Company Secretary.

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Singapore Telecommunications Ltd: Venkataraman Vishnampet Ganesan has been appointed as a Non-Executive Director.

SMS Management & Technology Ltd: Jacqueline Korhonen has been appointed to the Board of SMS.

Spark New Zealand Ltd: Matt Crockett, Chief Turnaround Officer will be departing from the Company.

Telstra Ltd: Existing CFO and Group Executive International Andrew Penn has been appointed as New Chief Executive Officer, effective 1st May 2015 replacing David Thodey.

TRANSPORT/LOGISTICS

Aurizon Holdings Ltd: Samantha Lewis has been appointed to the Board.

Asciano Ltd: Malcolm Broomhead, Chairman will retire from the Company's Board, at the Company's Annual General Meeting later this year.

Brambles Ltd: Doug Duncan has retired as a Non-Executive Director.

Macquarie Atlas Roads Ltd: David Walsh will retire as Chairman at the Annual General Meeting on 17 April. It is intended that Dr Nora Scheinkestel will be appointed.

Qantas Airways Ltd: Garry Hounsell will retired as a Director after 10 years on the Board.

Virgin Australia Holdings Ltd: James Hogan will step down from his role as a Non-Executive Director and Bruno Matheu has been appointed as a Non-Executive Director. Ulf Huttmeier has been appointed as Mr Matheu's Alternate Director.