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no limitations

Executive Search & Board Advisory

STATE OF THE MARKET BOARD AND EXECUTIVE MOVEMENTS 12th – 16th August 2019



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

Adairs Ltd: Ashley Gardner has been appointed as Chief Financial Officer, effective immediately.

Alacer Gold Corp: Kay Priestly has been appointed to Alacer's Board of Directors, effective immediately.

Arena REIT: Rosemary Hartnett has been appointed as an Independent Non-Executive Director.

ARQ Group Ltd: Karl Siegling has been appointed as Non-Executive Director, effective 23 August 2019.

Ausdrill Ltd: Keith Gordon will resign as a Non-Executive Director effective 1 September 2019.

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Blackmores Ltd: Head of China, Sophia Tseng departed her role in July after a few months in the job.

Caltex Australia Ltd: Managing Director and Chief Executive Officer, Julian Segal has informed the Board of his intention to retire and will step down once a formal search and transition process has been completed.

Donaco International Ltd: Yugo Kinoshita has been appointed as an Independent Non-Executive Director.

Genesis Energy Ltd: Joanne Perry has advised the Company of her intention to retire as a Director at the conclusion of the Company's upcoming Annual Shareholder Meeting.

HT&E Ltd: Due to organisation review, Chief Financial Officer, Jeff Howard and Group General Counsel and Company Secretary, Yvette Lamont will be leaving the company at the end of the year. Andrew Nye has been appointed Chief Financial Officer of HT&E and ARN, effective immediately. Michael Harvey, currently CFO/COO of ARN, will assume the COO role at ARN full time. Jeremy Child, HT&E Group Taxation Manager, will see his role expanded to include the role of Company Secretary effective immediately.

Insurance Australia Group Ltd: Peter Horton has been appointed as Group General Counsel effective end of 2019.

Meridian Energy Ltd: Chief Executive Officer of Meridian Energy and Powershop Australia, Ed McManus has resigned. Mr McManus's departure date has yet to be determined. Also, Michelle Henderson, Julia Hoare and Nagaja Sanatkumar will join the Board in the coming months.

Mesoblast Ltd: Dr Fred Grossman has been appointed as Chief Medical Officer replacing Dr Donna Skerrett who will continue in an advisory role.

Millennium Minerals Ltd: Warren Hallam has been appointed Managing Director and Chief Executive Officer effective 27 August 2019.

Myer Holdings Ltd: Ian Cornell will be retiring from the Board at the Company's 2019 Annual General Meeting.

MyState Ltd: Vaughn Richtor has been appointed as a Non-Executive Director effective 1 September 2019.

Orocobre Ltd: Alex Losada has resigned as Chief Operating Officer effective immediately.

Orora Ltd: Thomas Gorman has been appointed as a Non-Executive Director effective 2

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September 2019.

Pact Group Holdings Ltd: Peter Margin has notified the Company of his retirement from the Board of Directors, effective immediately.

QBE Insurance Group Ltd: Todd Jones has been appointed to the role of Chief Executive Officer, North America, succeeding Russ Johnston who has decided to seek opportunities outside of QBE. Mr Jones will commence in the role on 1 October 2019 and will be based in the New York office.

Seven West Media Ltd: James Warburton has been appointed as Managing Director and Chief Executive Officer effective immediately, succeeding Tim Worner who has tendered his resignation.

The Star Entertainment Group Ltd: Due to organisational review, Chief Financial Officer Chad Barton has decided to leave the business. Mr Bartons responsibilities will transition to Harry Theodore. Geoff Hogg has been appointed to the newly created role of Group Executive Operations and Paula Martin has been appointed to the newly created role of Chief Legal and Risk Officer and Company Secretary.

Thorn Group Ltd: Chief Executive Officer Tim Luce has indicated that he will leave the Company to pursue other interests.

*Information provided by Blenheim Partners Executive Search and Board Advisory Firm,
www.blenheimpartners.com.*