



**blenheim partners**

*no limitations*

Executive Search & Board Advisory

## STATE OF THE MARKET BOARD AND EXECUTIVE MOVEMENTS 12<sup>th</sup> – 16<sup>th</sup> October 2020



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

- **A2B Australia Ltd:** Director, Rick Millen will retire from the Board effective 19 November 2020.
- **Atrum Coal Ltd:** Glen Koropchuk has been appointed as a Non-Executive Director. Glen is the nominee appointment of major shareholder, Warburton Group.
- **Boral Ltd:** Chairman, Kathryn Fagg has indicated that she is willing to retire in 2021. Tino La Spina has been appointed Chief Financial and Strategy Officer replacing Rosaline Ng.
- **Crown Resorts Ltd:** CEO Australian Resorts, Barry Felstead will leave the company by years end.
- **Danakali Ltd:** Rod McEachern has been appointed as Chief Operating Officer effective 3 December 2020.
- **Iselect Ltd:** Chief Marketing Officer, Warren Hebard has been promoted to Chief Executive Officer. Brodie will remain on the Board and will mentor Warren to ensure a smooth transition.
- **Livehire Ltd:** Ben Brooks has been appointed as Chief Financial Officer.
- **Medical Developments International Ltd:** Brent MacGregor has been appointed as Chief Executive Officer effective 1 November 2020. Gordon Naylor has been appointed as a Non-Executive Director.
- **Midway Ltd:** Director, Anthony "Tony" Bennett will retire from the Board.

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- **Origin Energy Ltd:** Ilana Atlas and Joan Withers have been appointed as Non-Executive Directors effective 19 February 2021 and 21 October 2020 respectively.
- **Paradigm Biopharmaceuticals Ltd:** Beverly Huttman has been appointed as Commercial Head. Justin Cahill has been appointed as Chief Financial Officer. Catherine Stapledon has been appointed as R&D Translational Scientist.
- **Qube Holdings Ltd:** Nicole Hollows has been appointed as a Non-Executive Director.
- **REA Group Ltd:** Director, Roger Amos will retire from the Board effective 17 November 2020.
- **Senex Energy Ltd:** Director, Debbie Goodin will retire from the Board.
- **Spark New Zealand Ltd:** Director, Ido Leffler has resigned from the Board.
- **Suncorp Group Ltd:** Jimmy Higgins has been appointed permanently as Chief Executive Officer, New Zealand.
- **Swick Mining Services Ltd:** Jason Marinko has been appointed as Managing Director of Swick's Mineral Technology Business.
- **Thorn Group Ltd:** Luis Orp has been appointed as Chief Financial Officer replacing Peter Forsberg.
- **Transurban Ltd:** General Manager Treasury and Capital Markets, Tom McKay has been appointed Interim Chief Financial Officer, effective 13 November 2020 while a global search is underway.
- **Virgin Australia Group:** Jayne Hrdlicka has been appointed Chief Executive Officer effective early November.
- **Western Area Ltd:** Yasmin Broughton has been appointed as an Independent Non-Executive Director. Director, Craig Readhead will retire from the Board
- **WPP AUNZ Ltd:** John Steedman has retired from his executive role as COO.

Information provided by Blenheim Partners Executive Search and Board Advisory Firm,  
[www.blenheimpartners.com](http://www.blenheimpartners.com).