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no limitations

Executive Search & Board Advisory

STATE OF THE MARKET BOARD AND EXECUTIVE MOVEMENTS 15th – 19th February 2021



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

- **360 Capital FM Ltd:** Graham Lenzner has retired as Independent Non-Executive Director.
- **4DMedical Ltd:** Craige Pendleton-Browne has been appointed as Chief Information Officer.
- **Astron Corporation Ltd:** Tiger Brown has been appointed as Managing Director.
- **Azure Minerals Ltd:** Wayne Bramwell has resigned as Director of the Company.
- **Bank of Queensland Ltd:** Mickie Rosen has been appointed as Non-Executive Director.
- **Bapcor Ltd:** Andrew Harrison has retired as Chairman. Margie Haseltine has been appointed as Chairman.
- **Bardoc Gold Ltd:** Oliver Mortensen has been appointed as Chief Financial Officer effective from 8 March 2021.
- **Blue Energy Ltd:** Mark Hayward has been appointed as Independent Non-Executive Director.
- **Charter Hall Group Ltd:** Jacqueline Chow has been appointed as Independent Non-Executive Director.
- **Crown Resorts Ltd:** Ken Barton has stepped down from his role of Chief Executive Officer and Managing Director. Helen Coonan will assume the role of Executive Chairman and lead the company on an interim basis.

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- **Electro Optic Systems Holdings Ltd:** Michael Lock has been appointed as Chief Financial Officer effective 1 March 2021.
- **Fenix Resources Ltd:** Garrett Dixon has resigned as Non-Executive Chairman. Warwick Davies has been appointed as Non-Executive Chairman on an interim basis.
- **First Graphene Ltd:** Chief Financial Officer and Director Peter Youd has advised his intent to retire effective May 2021.
- **Fortescue Metals Group Ltd:** Greg Lilleyman has resigned as Chief Operating Officer. Director of Projects, Don Hyma and Director Iron Bridge, Manie McDonald have resigned.
- **Freedom Foods Group Ltd:** Acting Chief Financial Officer Stephanie Graham has resigned. Josée Lemoine has been appointed as Chief Financial Officer.
- **Freehill Mining Ltd:** Peter Hinner has resigned as Chief Executive Officer.
- **Heartland Group Holdings Ltd:** Grant Kemble has resigned as Group Chief Risk Officer.
- **Highfield Resources Ltd:** James Dietz has retired as Non-Executive Director.
- **intelliHR Ltd:** Ilona Charles has been appointed as Non-Executive Director.
- **Invox Therapeutics Ltd:** Megan Baldwin has been appointed Independent Non-Executive Director.
- **Janus Henderson Group PLC:** Alison Davis has been appointed as an Independent Non-Executive Director.
- **Kip McGrath Education Centres Ltd:** Scott Hillard has been appointed as Chief Commercial Officer. Abby Clifton has been appointed as Chief Product Officer.
- **Matsa Resources Ltd:** Pascal Blampain has been appointed as Executive Director.
- **McPherson's Ltd:** Ari Mervis has been appointed as Independent Non-Executive Director.
- **Medusa Mining Ltd:** Jeffery McGlenn has been appointed as a Non-Executive Director.
- **Netwealth Group Ltd:** Jane Tongs retired as Chairman. Tim Antonie has been appointed as Chairman.
- **Norwest Minerals Ltd:** Chief Executive Officer Charles Schaus has been appointed as a Director.
- **Orabanda Mining Ltd:** Peter Nicholson has been appointed Chief Executive Officer effective 2 April 2021. Current Managing Director and Chief Executive Officer, David Quinlivan will continue as Managing Director in the short to medium term. It is intended that he will then become a Non-Executive Director of Ora Banda and that Peter Nicholson will then be appointed the role of Managing Director.
- **Race Oncology:** Borje Andersson has advised his intent to resign as Chief Medical Officer but will remain as the Chair of Race's Clinical Advisory Board.
- **Scorpion Minerals Ltd:** Kate Stoney has been appointed as Non-Executive Director.
- **SkyCity Entertainment Group Ltd:** Julie Amey has been appointed as Chief Financial Officer effective from 1 May 2021.
- **Zelira Therapeutics Ltd:** Oludare Odumosu will assume the role of Global Managing Director. As part of a consolidation of Zelira's operations, leadership will transfer to the United States based team and Richard Hopkins has stepped down as Chief Executive Officer and Managing Director excluding USA effective 15th May 2021.

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

www.blenheimpartners.com.