



blenheim partners

no limitations

Executive Search & Board Advisory

STATE OF THE MARKET BOARD AND EXECUTIVE MOVEMENTS 16th – 20th November 2020



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

- **Adairs Ltd:** Brett Chenoweth has been appointed as Chairman. “
- **Afterpay Ltd:** Nick Molnar has been appointed as Co-CEO and Managing Director, sharing the role with current CEO and Managing Director, Anthony Eisen. “
- **Catapult Group International Ltd:** Director, Brent Scrimshaw retired from the Board. “
- **Clover Corporation Ltd:** Director, Cheryl Hayman has retired from the Board. “
- **Contact Energy Ltd:** Rukumoana Schaafhausen will join the Board as an Independent Director on 1 March 2021. This coincides with the retirement of Director, Whaimutu Dewes. “
- **Cromwell Property Group Ltd:** Chairman, Leon Blitz, Deputy Chairman Andrew Fay and Director, John Humphrey have not been re-elected following the shareholders annual meeting. Jane Tongs has been appointed Chairman. “
- **E&P Financial Group Ltd:** Anthony Pascoe has been reappointed to the Board as an Independent Non-Executive Director. “
- **Fluence Corporation Ltd:** Richard Irving has been appointed as Chief Executive Officer while continuing as Chairman. Henry Charrabe will transition to Non-Executive Director. Paul Donnelly has been appointed as Lead Independent Director. “

blenheim partners

- **Incitec Pivot Ltd:** George Blitz has been appointed as an Independent Non-Executive Director effective 1 December 2020. Rebecca McGrath will retire from the Board effective 18 December 2020. “
- **Paradigm Biopharmaceuticals Ltd: Director, Chris Fullerton has resigned from the Board.** “
- **REA Group Ltd:** Jennifer Lambert has been appointed as an Independent Non-Executive Director effective 1 December 2020. “
- **Redbubble Ltd:** Michael Ilczynski has been appointed Chief Executive Officer effective 27 January 2021. Interim CEO, Martin Hosking will remain on the Board as a Non-Executive Director. “
- **Resimac Group Ltd:** Caroline Waldron has been appointed as an Independent Non-Executive Director. “
- **Retail Food Group Ltd:** Matthew Marshall has been appointed as Head of Retail replacing Jessica Buchanan. “
- **Skycity Entertainment Group Ltd:** Chief Executive Officer, Graeme Stephens will retire from this position effective 30 November 2020. Michael Ahearne has been promoted to Chief Executive Officer effective immediately. Rob Hamilton has resigned as Chief Financial Officer effective 26 February 2021. Liza McNally has resigned from the role of Chief Marketing Officer effective 31 March 2021. “
- **Starpharma Holdings Ltd:** Director, Richard Hazleton has retired from the Board. “
- **Stockland Corporation Ltd:** Laurence Brindle has been appointed as a Non-Executive Director. “
- **Superloop Ltd:** Director, Greg Baynton has retired from the Board. “
- **The A2 Milk Company Ltd:** Director, Jesse Wu did not seek re-election. Jesse has agreed though to take up an on-going role of Special Advisor to the Chairman. The company will search for a new director. “
- **Titomic Ltd:** Norbert Schulze has been appointed Interim Chief Executive Officer succeeding Jeff Lang who will assume the role of Executive Director and Chief Technology Officer. The Board has initiated a search for a permanent CEO. “
- **Unit Group Ltd:** Paul Cross, Chief Executive of OptiComm has resigned. Geoff Aldridges has been appointed Chief Executive of Uniti's Wholesale and Infrastructure business unit replacing Steve Picton. “
- **Virgin Money UK Plc:** Clifford Abrahams has been appointed as Group Chief Financial Officer effective March 2021. “
- **Whispir Ltd:** Aled Miles has been appointed as a Non-Executive Director. “

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