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no limitations

Executive Search & Board Advisory

STATE OF THE MARKET BOARD AND EXECUTIVE MOVEMENTS 28th JANUARY – 1st FEBRUARY 2019



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

- **AMP Ltd:** Andrea Slattery has been appointed as a Non-Executive Director, effective 15 February 2019.
- **Centrepont Alliance Ltd:** Andrea Slattery has resigned as a Non-Executive Director, effective 31 January 2019.
- **Fonterra Co-Operative Group Ltd:** Judith Swales has been appointed as Acting Chief Operating Officer, Global Consumer and Foodservice effective 31 January 2019.
- **Indiana Resources Ltd:** Bob Adam has been appointed as a Non-Executive Director effective immediately, Bruce McFadzean has resigned as a Non-Executive Director effective immediately.
- **James Hardie Industries Plc:** Jack Truong has been appointed as Chief Executive Officer effective 31 January 2019 succeeding Louis Gries.
- **MZI Resources Ltd:** Martin Purvis has resigned as Managing Director and Chief Executive Officer, effective immediately.
- **Pro-Pac Packaging Ltd:** Grant Harrod will finish in his role as Chief Executive Officer on 22 February 2019, Rick Rostolis has been appointed as Interim Chief Executive Officer.

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- **Ruralco Holdings Ltd:** Michael Millner has resigned as a Non-Executive Director, effective 1 February 2019.
- **Scentre Group Ltd:** Mark Bloom will retire as Chief Financial Officer effective April 2019, Elliott Rusanow has been appointed as Chief Financial Officer on Mark's retirement.
- **Skyfii Ltd:** James Scott has retired as Chairman and as a Non-Executive Director, Andrew Johnson has been appointed Chairman.
- **TNG Ltd:** John Elkington has been appointed as Chairman and Non-Executive Director effective 1 February 2019, Rex Turkington has stepped down as Interim Chairman but will remain on the Board as a Non-Executive Director.
- **Vector Resources Ltd:** Guy-Robert Lukama and Yves Ilunga have been appointed as Non-Executive Directors.
- **Wollongong Coal Ltd:** Mitch Jakeman has been appointed as Chief Executive Officer, effective 4 February 2019.
- **Z Energy Ltd:** Chris Day has resigned as Chief Financial Officer effective 10 May 2019, Lindis Jones has been appointed Chief Financial Officer effective 1 April 2019, Julian Hughes has been appointed General Manager Strategy and Risk effective 1 April 2019.

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

www.blenheimpartners.com.