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Executive Search & Board Advisory

TOP KEY BOARD AND EXECUTIVE MOVEMENTS IN AUSTRALIA 4th – 8th FEBRUARY 2019



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

- **Adslot Ltd:** Ben Dixon has been appointed as Chief Executive Officer.
- **Boss Resources Ltd:** Grant Davey has resigned as a Non-Executive Director.
- **Bounty Mining Ltd:** Jim Griffin has been appointed as Chief Executive Officer, effective 18 February 2019.
- **Catapult Group International Ltd:** Joe Powell has resigned as Chief Executive Officer and will leave the company in six months.
- **DTI Group Ltd:** Raj Surendran has tendered his resignation as Chief Financial Officer and Company Secretary, effective 4 March 2019.
- **Funtastic Ltd:** Stephen Heath has resigned as a Non-Executive Director, effective 6 February 2019.
- **HT&E Ltd:** Belinda Rowe has been appointed as a Non-Executive Director, effective 5 February 2019.
- **Mainstream Group Holdings Ltd:** Lucienne Layton has resigned as a Non-Executive Director, effective March 2019.
- **Metro Mining Ltd:** Lindsay Ward has resigned as a Non-Executive Director.
- **MMJ Group Holdings Ltd:** Jason Conroy has resigned as Chief Executive Officer, effective 1 March 2019.

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- **MZI Resources Ltd:** Chief Financial Officer John Westdorp has been appointed as Interim Chief Executive Officer, effective immediately.
- **Nanosonics Ltd:** Renee Salaberry has been appointed as Chief Marketing Officer, Davis Morris has been appointed as Chief Strategy Officer and Regional President Asia Pacific, Rod Lopez has been appointed as Chief Operating Officer effective 4 March 2019.
- **National Australia Bank Ltd:** Andrew Thorburn has resigned as Chief Executive Officer effective 28 February 2019, Ken Henry will retire as Chairman when a Chief Executive Officer has been appointed, Philip Chronican has been appointed Acting Chief Executive Officer.
- **Pioneer Credit Ltd:** Lisa Stedman has resigned as Chief Operating Officer, effective 9 July 2019.
- **REA Group Ltd:** Ryan O'Hara has resigned as a Non-Executive Director effective 8 February 2019, Tracey Fellows will remain on the Board representing News Corp.
- **South 32 Ltd:** Karen Wood has been appointed Chair-Elect of the Board. Karen will succeed David Crawford AO, effective 12 April 2019 at which time David will retire as Chairman.
- **Tatts Group Ltd:** Chris Murphy has been appointed as Company Secretary, effective 8 February 2019.
- **Vicinity Centres Ltd:** Michael O'Brien has resigned as Chief Financial Officer, Kah Wong has been appointed Acting Chief Financial Officer.
- **Virgin Australia Holdings Ltd:** Paul Scurrah has been appointed Chief Executive Officer and Managing Director effective 25 March 2019, John Borghetti will step down from his role effective 25 March 2019.
- **Westpac Banking Corporation Ltd:** Margie Seale and Steve Harker have been appointed as Non-Executive Directors, effective 1 March 2019.
- **Whitehaven Coal Ltd:** Lindsay Ward has been appointed as a Non-Executive Director, effective 15 February 2019.
- **Z Energy Ltd:** Mandy Simpson has been appointed as Chief Digital Officer, effective 19 February 2019.
- **Zenith Energy Ltd:** Stephanie Unwin will step down as a Non-Executive Director.

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