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no limitations

Executive Search & Board Advisory

STATE OF THE MARKET BOARD AND EXECUTIVE MOVEMENTS 4th – 8th MARCH 2019



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

- **Alchemia Ltd:** Darren Book has retired as a Non-Executive Director, Simon Gennari has retired as Chairman, Melanie Leydin and Lynden Polonsky have been appointed as Non-Executive Directors, Cameron Petricevic has been appointed as Chairman effective 4 March 2019.
- **Alliance Mineral Assets Ltd:** Ron Chamberlain has been appointed as Chief Financial Officer, effective 18 March 2019.
- **Bank of Queensland Ltd:** Peter Deans will retire as Chief Risk Officer effective 31 May 2019, Adam McAnalen has been appointed as Chief Risk Officer effective 1 June 2019.
- **Capricorn Metals Ltd:** Warren Hallam has resigned as Managing Director and Jonathon Shellabear has resigned as Chief Financial Officer, effective 5 March 2019. Timothy Kestell and Douglas Jendry have been appointed as Non-Executive Directors, Debra Bakker, Geoffrey Rogers and Peter Benjamin have resigned as Non-Executive Directors, effective 5 March 2019.
- **Central Petroleum Ltd:** Duncan Lockhart has been appointed as General Manager Exploration, effective 8 April 2019.

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- **Clean TeQ Holdings Ltd:** Li Bingham has resigned as a Non-Executive Director, Shawn Wang has been appointed as a Non-Executive Director, effective 6 March 2019.
- **Contact Energy Ltd:** Tania Palmer has resigned as Chief People Officer, effective 5 June 2019.
- **EQT Holdings Ltd:** James Minto has been appointed as Deputy Chair.
- **Explaurum Ltd:** Chris Baker and Stephen Stroud have resigned as Non-Executive Directors.
- **Fonterra Co-operative Group:** Judith Swales has been appointed as Chief Operating Officer, Global Consumer and Foodservice. Miles Hurrell has been appointed Chief Executive Officer.
- **Magnis Energy Technologies Ltd:** Leslie Hosking has been appointed as a Non-Executive Director.
- **Meridian Energy Ltd:** Tania Palmer has been appointed as General Manager Human Resources.
- **National Australia Bank Ltd:** Philip Chronican has been appointed as Chairman succeeding Ken Henry later in 2019.
- **OFX Group Ltd:** Connie Carnabuci has been appointed as a Non-Executive Director, effective 1 April 2019.
- **QMS Media Ltd:** Mark Fairhurst has been appointed as General Manager Sydney.
- **Reliance Worldwide Corporation Ltd:** Stuart Crosby has been appointed as Chairman effective immediately succeeding Jonathan Munz who has retired from the Board.
- **Rhipe Ltd:** Gary Cox has been appointed as Chair succeeding retiring Chair Mike Hill, effective 26 March 2019.
- **Smartgroup Corporation Ltd:** Carolyn Colley has been appointed as a Non-Executive Director, effective 15 March 2019.
- **Super Retail Group Ltd:** Gary Williams has been appointed as Managing Director of Sports Retailing, effective 8 April 2019.
- **The GPT Group Ltd:** Chris Barnett has been appointed as Head of Retail, effective 15 April 2019.
- **Vimy Resources Ltd:** Marcel Hilmer has been appointed as Chief Financial Officer.

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

www.blenheimpartners.com.