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no limitations

Executive Search & Board Advisory

STATE OF THE MARKET BOARD AND EXECUTIVE MOVEMENTS 5th – 9th October 2020



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

- **4DS Memory Ltd:** Wilbert van den Hoek has been appointed as a Chairman replacing Jim Dorrian who will remain on the Board as a Non-Executive Director effective November 2020.
- **Air New Zealand Ltd:** Leanne Geraghty has been appointed to the newly created role of Chief Customer and Sales Officer. CFO, Jeff McDowall will leave the airline in the middle of 2021.
- **Altium Ltd:** Executive Director, Sergey Kostinsky has been promoted to the newly created role of President. CFO, Joe Bedewi has stepped down in order to take on the newly created role of Executive Vice President, Corporate Development and External Affairs. Martin Ive has been promoted to Chief Financial Officer.
- **Capitol Health Ltd:** CFO, Marcell Judkins has resigned as Chief Financial Officer. A search has commenced.
- **Carnarvon Petroleum Ltd:** Debra Bakker has been appointed as a Non-Executive Director.
- **Euroz Ltd:** Ian Parker and Richard Simpson have been appointed as Non-Executive Directors.
- **FlexiGroup Ltd:** Director, Jodie Leonard will retire from the Board, effective 19 November 2020.
- **Gentrack Group Ltd:** Stewart Sherriff has been appointed as a Non-Executive Director. Director, Leigh Warren has resigned from the Board.
- **Horizon Gold Ltd:** Leigh Ryan has been appointed as Managing Director effective 1 January 2021.

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- **Jadar Resources Ltd:** Alastair Bauer has been appointed General Manager, Queensland Granite Belt Silver Project.
- **Maca Ltd:** Sandra Dodds has been appointed as an Independent Non-Executive Director. Chair, Andrew Edwards has advised he will retire at the upcoming Annual General Meeting. Director, Geoff Baker will succeed Andrew as Chairman.
- **McMillan Shakespeare Ltd:** Helen Kurincic will succeed Tim Poole as Chair effective 20 October 2020. Tim will continue as a Director until October 2021.
- **MFF Capital Investment Ltd:** Chairman, Andy Hogendijk has retired from the Board.
- **Mirvac Group Ltd:** Director, Peter Hawkins has resigned from the Board effective 19 November 2020.
- **National Australia Bank Ltd:** Director, Geraldine McBride will retire from the Board effective 18 December 2020.
- **Navigator Global Investments Ltd:** Nicola Meaden Grenham has been appointed as an Independent Non-Executive Director.
- **Opthea Ltd:** Jeremy Levin has been appointed Chairman replacing Geoffrey Kempler.
- **Pensana Rare Earths Plc:** Dave Hammond will step down as Chief Operating Officer effective 1 January 2021.
- **Quickfee Ltd:** Simon Yeandle has been appointed as Chief Financial Officer.
- **Seek Ltd:** Prof Linda Kristjanson AO has been appointed as a Non-Executive Director.
- **Thorn Group Ltd:** Director, Kent Bird has resigned from the Board.
- **Transurban Group Ltd:** Robert Whitfield AM and Tim Reed have been appointed as Non-Executive Directors, effective 1 November 2020.
- **Yowie Ltd:** Tudor Marsden-Huggins has been appointed as a Non-Executive Director.

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