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no limitations

Executive Search & Board Advisory

STATE OF THE MARKET BOARD AND EXECUTIVE MOVEMENTS 6th – 10th MAY 2019



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

- **Auckland International Airport Ltd:** Jonathan Good has been appointed as General Manager Technology and Marketing, effective 27 May 2019.
- **Australian Foundation Investment Company Ltd:** Rebecca Dee-Bradbury has been appointed as a Non-Executive Director, effective 6 May 2019.
- **Finders Resources Ltd:** Gordon Galt has resigned as a Non-Executive Director.
- **Fletcher Building Ltd:** Michele Kernahan has resigned as Chief Executive Building Products effective July 2019, John Bell will retire as Chief Information Officer in the second half of 2019.
- **Geopacific Resources Ltd:** Ian Clyne has been appointed as Chairman, Milan Jerkovic has retired as Chairman.
- **Janus Henderson Group Plc:** Suzanne Gain has been appointed as Global Head of Distribution, effective 20 May 2019.
- **Macquarie Telecom Group Ltd:** Geoff Richardson has been appointed as Interim Chief Financial Officer for a period of four months.
- **Orica Ltd:** Boon Swan Foo has been appointed as a Non-Executive Director, effective 6 May 2019.
- **PolyNovo Ltd:** Ashok Srinivasan has been appointed as Chief Operating Officer.

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- **Pushpay Holdings Ltd:** Chris Heaslip has resigned as Chief Executive Officer effective 31 May 2019 and remains a Director of the company, Bruce Gordon has been appointed as Chief Executive Officer effective 1 June 2019, Graham Shaw has been appointed as Chairman. Christopher Huljich has been replaced by Peter Huljich as a Non-Executive Director but has been appointed as an Alternative Director, Dan Steinman will retire as a Director when a replacement has been appointed.
- **Stanmore Coal Ltd:** Darren Yeates has been appointed as a Non-Executive Director, effective 6 May 2019
- **Stellar Resources Ltd:** Gary Fietz has been appointed as a Non-Executive Director, effective 7 May 2019. Miguel Lopez has resigned as a Non-Executive Director, effective 3 May 2019.
- **Vimy Resources Ltd:** Mal James has resigned as a Non-Executive Director, effective 7 May 2019.
- **Wollongong Coal Ltd:** Sanjay Kumar Srivastava has been appointed as a Non-Executive Director, effective 7 May 2019.

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