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Executive Search & Board Advisory

STATE OF THE MARKET BOARD AND EXECUTIVE MOVEMENTS 7th – 11th September 2020



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

- **A2B Australia Ltd:** Jennifer Horrigan has been appointed as a Non-Executive Director.
- **Bega Cheese Ltd:** The Board has welcomed back Peter Margin as a Non-Executive Director. The Board intends to appoint Peter as Deputy Chair.
- **Blackmores Ltd:** John Armstrong has decided to step down as a Non-Executive Director.
- **Blue Sky Alternatives Access Fund Ltd:** Geoff Wilson AO and Adrian Siew will be appointed Non-Executive Directors.
- **Charter Hall Social Infrastructure Ltd:** Miriam Patterson has been appointed as an Executive Director.
- **Cromwell Property Group Ltd:** John Humphrey has been appointed as an Independent Non-Executive Director.
- **Elixinol Global Ltd:** Helen Wiseman appointed Chair. Paul Benhaim to move to Non-Executive Director.

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- **Genworth Mortgage Insurance Australia Ltd:** Jerome Upton has resigned from the Board. Rajinder Singh has been appointed as a Non-Executive Director, replacing Jerome on the Board as a Genworth Financial, Inc designee.
- **Growthpoint Properties Australia:** Director, Maxine Brenner has resigned from the Board effective 30 November 2020 due to a conflict of interest with her directorship at Woolworths Group, Growthpoint's largest industrial tenant. The Board will commence a search process.
- **Hills Ltd:** Peter Steel has been appointed Interim Chief Financial Officer.
- **IGO Ltd:** Chairman, Peter Bilbe will retire from the Board before the 2021 Annual General Meeting in November 2021.
- **Iress Ltd:** Joydip Das has been appointed Chief Product Officer.
- **Jumbo Interactive Ltd:** Susan Forrester AM will join as Non-Executive Director and Chair effective immediately following the resignation of long-standing Chair David Barwick.
- **Livehire Ltd:** Raj Ray has been appointed as an Independent Non-Executive Director replacing Adam Zorzi who has resigned from the Board.
- **LiveTiles Ltd:** Marc Stigter has been appointed as Chair. Director, David Lemphers has resigned from the Board. Jarrod Magee has been appointed Chief Financial Officer. Current CFO, Rowan Wilkie will transition to the new role of Director of Global Transformation.
- **MACA Ltd:** Director, Chris Sutherland has resigned as a Board.
- **Mirvac Group Ltd:** Chief Financial Officer, Shane Gannon and Head of Retail, Susan MacDonald are leaving the business due to an organisational restructure. Campbell Hanan has been appointed to the new role of Head of Commercial Property effective 1 October 2020 overseeing Office, Industrial, Retail and Build to Rent.
- **Monash IVF Group Ltd:** Catherine West has been appointed as Independent Non-Executive Director.
- **Noxopharm Ltd:** Fred Bart has been promoted to Non- Executive Chair, allowing Executive Chair and Chief Executive Officer, Graham Kelly to focus on the CEO role.
- **Perpetual Equity Investment Company Ltd:** Director, Christine Feldmanis has resigned from the Board effective 15 October 2020.
- **Rio Tinto Ltd:** Following a Board review in response to the destruction of the Juukan rockshelters and by mutual agreement, J-S Jacques will step down as Chief Executive Officer of the Group and will remain until a successor is found or 31 March 2021. In addition, Chris Salisbury will step down as Chief Executive, Iron Ore effective 31 December 2020. Simone Niven will also step down as Group Executive, Corporate Relations on 31 December 2020.
- **Splitit Payments Ltd:** Co-Founder, Alon Feit has decided to step down from his executive role as Head of Strategic Projects and will remain on the Board as a Non-Executive Director.
- **TerraCom Ltd:** Shane Kyriakou has been appointed as a Non-Executive Director.
- **Viva Leisure Ltd:** Mark McConnell will retire as a Director effective 29 October 2020.
- **Wisr Ltd:** Ben Berger has been appointed to the newly created role of Chief Product Officer. Lili Sussman has also been appointed to the newly created role of Chief Strategy Officer.
- **Woolworth Group Ltd:** Managing Director Woolworths Supermarkets, Claire Peters has been appointed to the newly created position of Managing Director of B2B and Everyday Needs. Managing Director of Woolworths New Zealand, Natalie Davis will return to Australia to assume the role of Managing Director of Woolworths Supermarkets. Managing Director of Group Portfolio, Colin Storrie has been appointed to the newly created position of Managing Director of New Business and Partnerships. In the interim, Sally Copland will

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step into the role of Acting Managing Director of Woolworths New Zealand. Maxine Brenner will join the Board as a Non-Executive Director effective 1 December 2020.

- **Xero Ltd:** Steven Aldrich has been appointed as an Independent Non-Executive Director effective 1 October 2020.

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