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no limitations

Executive Search & Board Advisory

STATE OF THE MARKET BOARD AND EXECUTIVE MOVEMENTS 8th – 12th April 2019



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

- **Amani Gold Ltd:** YU Qiuming has retired as Chairman but will remain as an Executive Director, Klaus Eckhof has been appointed as Chairman.
- **AMP Ltd:** Debra Hazelton has been appointed as a Non-Executive Director effective 15 June 2019, Trevor Matthews has retired as a Non-Executive Director.
- **Asaleo Care Ltd:** Campbell Richards has been appointed as Chief Financial Officer, effective 29 April 2019.
- **Bank of Queensland Ltd:** Kathleen Bailey-Lord and Patrick Allaway have been appointed as Non-Executive Directors, effective 1 May 2019.
- **Donaco International Ltd:** David Green has been appointed as a Non-Executive Director.
- **Elixinol Global Ltd:** Greg Ellery has been appointed as a Non-Executive Director, effective 12 April 2019.
- **FirstWave Cloud Technology Ltd:** Jason Singh has been appointed as Chief Financial Officer.
- **FlexiGroup Ltd:** Elizabeth Minogue has been appointed as Chief Revenue Officer.
- **Horizon Oil Ltd:** Chris Hodge has been appointed as a Non-Executive Director, effective 11 April 2019.

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- **Inghams Group Ltd:** Rob Gordon has been appointed as a Non-Executive Director, effective 11 April 2019.
- **Meridian Energy Ltd:** Paul Chambers has resigned as Chief Financial Officer, effective 12 April 2019.
- **MMA Offshore Ltd:** David Ross has been appointed as Chief Executive Officer effective 1 July 2019, current Managing Director and Chief Executive Officer Jeffrey Weber will remain Managing Director and at an appropriate time in the future will transition this role across to David Ross as part of an orderly succession.
- **Pacific Current Group Ltd:** Jeremiah Chafkin has been appointed as a Non-Executive Director, effective 10 April 2019.
- **Panoramic Resources Ltd:** Boyd Timler has been appointed as Chief Operating Officer.
- **Prime Media Group Ltd:** Robbie Sefton has been appointed as a Non-Executive Director, effective 8 April 2019.
- **Pro-Pac Packaging Ltd:** Jonathan Ling has been appointed as Chairman, Ahmed Fahour has stepped down as Chairman but will remain on the Board as a Non-Executive Director until 30 June 2019.
- **Qantas Airways Ltd:** Alison Webster has resigned as Chief Executive Officer of Qantas International effective 24 April 2019, Narendra Kumar has been appointed as Acting Chief Executive Officer of Qantas International effective immediately.
- **Spark New Zealand Ltd:** Grant McBeath has been appointed as Customer Director.
- **Sydney Airport Ltd:** Michael Lee will retire as a Non-Executive Director at the 2019 Annual General Meeting.
- **Telstra Corporation Ltd:** Vicki Brady has been appointed as Chief Financial Officer and Head of Strategy effective 1 July 2019, Michael Ackland has been permanently appointed as Group Executive Consumer and Small Business.
- **Viva Energy REIT Ltd:** Scott Wyatt has resigned as a Non-Executive Director effective 14 May 2019, Jevan Bouzo will stand for election as a Director.
- **Windlab Ltd:** John Cooper has retired as a Director.

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