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no limitations

Executive Search & Board Advisory

STATE OF THE MARKET BOARD AND EXECUTIVE MOVEMENTS 9th – 13th November 2020



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

- **Air New Zealand Ltd:** Richard Thomson has been appointed Chief Financial Officer.
- **AJ Lucas Group Ltd:** Director, John O'Neill has resigned from the Board.
- **Auswide Bank Ltd:** Chairman, John Humphrey will retire from the Board effective 31 December 2020. John will be succeeded by current Director, Sandra Birkenleigh. Grant Murdoch has been appointed as a Non-Executive Director, effective 1 January 2021.
- **Beacon Minerals Ltd:** Jason Bontempo has been appointed as a Non-Executive Director. Directors, Alexander McCulloch and Rodney Johns have resigned from the Board.
- **Carbon Revolution Ltd:** Director, Bruce Griffiths has retired from the Board.
- **Clime Investment Management Ltd:** Chief Executive Officer, Rod Bristow has resigned. Directors, Brett Spork and Neil Schafer have been appointed as Joint Acting Chief Executive Officers.
- **Cooper Energy Ltd:** Director, Alice Williams stepped down from the Board.
- **Costa Group Holdings Ltd:** Chief Operating Officer, Sean Hallahan has been promoted to Chief Executive Officer effective 31 March 2021.
- **Fleetwood Corporation Ltd:** John Klepec has been appointed as a Non-Executive Director.
- **Mayne Pharma Ltd:** Director, Bruce Mathieson and Chairman, Roger Corbett will step down from the Board within the next twelve months and be replaced by United States based directors.

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- **MMA Offshore Ltd:** Chairman, Andrew Edwards has advised that he will retire from the Board. Director, Ian Macliver has been appointed as Chairman-Elect. Director, Eve Howell has indicated that she also intends to step down from the Board once a suitable replacement is identified.
- **Orocobre Ltd:** Director, Federico Nicholson has retired from the Board
- **Retail Food Group Ltd:** In the newly created internal division, IconicCo Leadership Team, Matthew Marshall has been appointed Head of Growth, Jessica Buchanan has been appointed Head of Retail and Damian Zammit has been appointed Head of Operations.
- **Summerset Group Holdings Ltd:** Chief Executive Officer, Julian Cook will retire and step down in March 2021 after more than ten years with the company. Deputy Chief Executive Officer and CFO, Scott Scoullar has been appointed as Incoming Chief Executive Officer.
- **Wattle Health Australia Ltd:** Chief Executive Officer, Tony McKenna has resigned. CFO, George Karafotias has been appointed as Executive Director.
- **Webcentral Group Ltd:** Chairman Andrew Reitzer and Director Karl Siegling have resigned following the 5GN takeover offer.

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