



**blenheim partners**

*no limitations*

Executive Search & Board Advisory

## STATE OF THE MARKET BOARD AND EXECUTIVE MOVEMENTS 8th – 12<sup>th</sup> February 2021



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

- **Actinogen Medical Ltd:** Bill Ketelbey has resigned as Chief Executive Officer and as a Director of the Company. Geoff Brooke will step into the role of Chairman on an interim basis.
- **ALE Property Group Ltd:** Michael Clarke has been promoted to Chief Financial Officer.
- **ASX Ltd:** Rick Holliday-Smith will retire from the Board effective 21 April 2021. Current Independent Non-Executive Director Damian Roche has been appointed as Chairman thereafter.
- **Auroch Minerals Ltd:** Trevor Eton has been appointed as Non-Executive Director. Rebecca Moylan has been appointed as Chief Financial Officer.
- **Beston Global Food Company Ltd:** Katarina (Tina) Li has been appointed General Manager – Nutritional.
- **Bluescope Ltd:** Connell Zhang has been appointed Chief Executive NS BlueScope.
- **Boab Metals Ltd:** David English has been appointed as Chief Operating Officer.
- **Boom Logistics Ltd:** Kieran Pryke has been appointed as Independent Non-Executive Director.
- **Carpentaria Resources Ltd:** Linda Lau has resigned as Non-Executive Director.

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- **Collins Foods Ltd:** Helen Moore has been appointed Chief Operating Officer of KFC Australia.
- **Commonwealth Bank of Australia:** Peter Harmer has been appointed as Independent Non-Executive Director.
- **Crown Resorts Ltd:** Andrew Demetriou has resigned as Non-Executive Officer. Guy Jalland and Michael Johnston have resigned as Directors of the Board.
- **Energy Action Ltd:** Bruce Macfarlane has been appointed as Non-Executive Director.
- **FirstWave Cloud Technology Ltd:** Scott Lidgett has resigned as Non-Executive Director.
- **Golden Cross Resources:** Jordan Guocheng Li has been appointed as Executive Chairman of the Company.
- **Healius Ltd:** Kate McKenzie has been appointed as Independent Non-Executive Director.
- **Imdex Ltd:** Tracey Arlaud has been appointed as Non-Executive Director.
- **Infratil Ltd:** Jason Boyes has been appointed Chief Executive Officer effective 1 April 2021.
- **Intra Energy Corporation Ltd:** Marc Schwartz has resigned from the Board.
- **Kaiser Reef Ltd:** Andy Tran has been appointed as Chief Financial Officer. Tony Thomas has been appointed as Mining Manager. Stewart Howe has been appointed as Executive Director to the Board.
- **Kinetiko Energy Ltd:** Tom Fontaine has been appointed as Non-Executive Director. Adam Sierakowski has been appointed as Executive Chairman.
- **Kingsrose Mining Ltd:** Fabian Baker has been appointed as Chief Executive Officer. Mike Andrews has resumed the role of Non-Executive Chairman. Daryl Corp has been appointed Lead Independent Director.
- **Lendlease Group Ltd:** Steve McCann will retire as Group Chief Executive Officer and Managing Director. Current Chief Executive Officer Asia Lendlease Tony Lombardo has been appointed Group Chief Executive Officer and Managing Director effective 31 May 2021.
- **Liontown Resources Ltd:** Tony Ottaviano has been appointed Chief Executive Officer and Managing Director effective from 1 May 2021.
- **Lotus Resources Ltd:** Keith Bowes has been appointed as Managing Director of the Company.
- **Murray Cod Australia Ltd:** David Crow has been appointed as Non-Executive Director.
- **Namoi Cotton Ltd:** Michael Renehan has resigned as Chief Executive Officer. John Stevenson has been appointed as interim acting Chief Executive Officer.
- **Oncosil Ltd:** Ralph Peters has been appointed as Chief Medical Officer. David Turner has been appointed as Head of Medical Affairs.
- **Optiscan Imaging Ltd:** Ron Song has been appointed as Non-Executive Director.
- **Piedmont Lithium Ltd:** Todd Hannigan has been appointed as Non-Executive Director
- **Podium Minerals Ltd:** Cathy Moises has been appointed Non-Executive Director.
- **Prospect Resources Ltd:** Ian Goldberg has been appointed as Chief Financial Officer, following the resignation of Chris Hilbrands as Chief Financial Officer.
- **Pushpay Holding Ltd:** Molly Matthews has been appointed as Chief Executive Officer.
- **Race Oncology Ltd:** Mary Harney has been appointed as Non-Executive Director.
- **Restaurant Brands New Zealand Ltd:** Maria Elena (Malena) Pato-Castel has been appointed as Non-Executive Director.
- **SciDev Ltd:** Trevor Jones has resigned as Chairman of the Company. SciDev is currently engaged in a process to search for an experienced Chair.

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- **Shiro Holdings Ltd:** Vasco Fung has resigned as Non-Executive Director.
- **Splitit Payments Ltd:** Spiro Pappas has resigned as a Director. Non-Executive Director Dawn Robertson has been appointed Non-Executive Chairman. Vanessa LeFebvre and Scott Mahoney have been appointed as Independent Non-Executive External Directors effective pending shareholder approval.
- **Zeotech Ltd:** John Goody has resigned as Non-Executive Director.

*Information provided by Blenheim Partners Executive Search and Board Advisory Firm,  
[www.blenheimpartners.com](http://www.blenheimpartners.com).*