



"The first method for estimating the intelligence of a ruler is to look at the men he has around him" Niccolo Machiavelli

State of the Market: Board and Executive Movements for August 2015



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COMMERCIAL SERVICES

Australian Careers Network Ltd: Wayne Treeby will be appointed to the role of Chief Financial Officer and Company Secretary effective 5 October 2015. Current CFO, David Green, will be leaving the company effective 4 September 2015.

Cabcharge Australia Ltd: Trudy Vonhoff and Stephen Stanley have been appointed as Independent Directors, effective immediately.

Spotless Group Holdings Ltd: Martin Sheppard has been appointed as Chief Executive Officer and Managing Director of the Group as soon as transition arrangements have been finalised, commencing the role no later than 1st December 2015. Bruce Dixon will retire from his executive duties on 31st December 2015.

Transpacific Industries Group Ltd: Vik Bansal, Chief Executive Officer has been appointed to the Board, effective immediately.

Vocation Ltd: Frank Lintvelt has been appointed Chief Financial Officer effective 31 August 2015.

ENERGY

APA Group: Michael Fraser and Debbie Goodin have been appointed as Non-Executive Directors, effective 1st September 2015.

Beach Energy Ltd: Neil Gibbons, Chief Operating Officer, has been appointed as Interim Chief Executive Officer while Managing Director, Rob Cole is taking personal leave.

Cockatoo Coal Ltd: Robert Yeates has resigned as a Director of the Company.

Liquefied Natural Gas Ltd: Kinga Doris has been appointed as General Counsel and Joint Company Secretary, effective early September 2015, based in Houston, Texas, USA.

Mighty River Power Ltd: Mike Taitoko has been appointed to the Board, effective immediately following the retirement of Tania Simpson.

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Paladin Energy Ltd: John Borshoff has resigned as Managing Director and Chief Executive Officer. Alexander Molyneux has been appointed Interim Chief Executive Officer. Sean Llewelyn has resigned as Non-Executive Director, effective immediately. Gillian Swaby has resigned from her role as Group Company Secretary and Executive General Manager Corporate Services, effective immediately. Ranko Matic has been appointed Company Secretary, effective immediately.

Rawson Resources Ltd: Richard Holstein has resigned as Company Secretary. Sarah Potter and Keith Taylor have been appointed as Joint Company Secretaries, effective immediately.

Santos Ltd: David Knox will step down as Managing Director and Chief Executive Officer once a successor has been appointed.

Silex Systems Ltd: Andrew Stock, Non-Executive Director will retire from the Board on 31st August 2015.

Summit Resources Ltd: Joanne McDonald has resigned as Company Secretary and will be replaced by Ranko Matic, effective immediately.

Tap Oil Limited: Melanie Williams has resigned as General Counsel and Company Secretary. Michele Ryan has been appointed in her place, effective 14th August 2015.

UGL Ltd: Jane Harvey and Robert Kaye SC have been appointed as Non-Executive Directors, effective immediately. Doug McTaggart has resigned from the Board as a Non-Executive Director, effective 3rd August.

FINANCIAL SERVICES

ASX Ltd: Jillian Segal will retire from the Board, effective 1st September 2015.

Australian Foundation Investment Company Ltd: Fergus Ryan AO, Non-Executive Director will retire at the conclusion of the Annual General Meeting this year.

Djerriwarrh Investments Ltd: Bruce Teele will retire from the Board at the Annual General Meeting this year.

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FlexiGroup Ltd: Chairman Chris Beare and Non-Executive Director Anne Ward have resigned from the Board of Directors, effective 10th August 2015. Andrew Abercrombie has been appointed as Chairman.

Perpetual Ltd: Michael Gordon has announced he will retire as Group Executive at the end of the calendar year. Elizabeth Proust will be retiring from the Board, effective 5th November 2015 and Paul Brasher will also retire from the Board on 31st August 2015. Nancy Fox has been appointed to the Board, effective 28th September 2015.

Platinum Capital Ltd: Kerr Neilson and Sean Llewelyn have relinquished their positions as Board members, effective immediately. Both will continue in their positions as current Chief Executive Officer and Chief Information Officer respectively of Platinum Investment Management Ltd and Executive Directors of Platinum Asset Management Ltd.

SG Fleet Ltd: Edwin Jankelowitz has been appointed as a Non-Executive Director and Kevin Wundram appointed as an Executive Director while continuing in his role as the CFO.

Treasury Group Ltd: Tony Robinson has been appointed as an Independent Non-Executive Director of the Board. Mr Andrew McGill has resigned on 28 August 2015.

GAMING

Crown Resorts Ltd: James Packer has stepped down as Chairman of the company. The Board has appointed Robert Rankin in his place.

SkyCity Entertainment Group: Peter Cullinane will retire as Non-Executive Director at the company's AGM in November.

INDUSTRIAL/MANUFACTURING

Austin Engineering Ltd: John Nicholls has been appointed as a Non-Executive Director of the Company, effective 1st September 2015.

Bisalloy Steel Group Ltd: Robert Terpening has retired from his position of Managing Director & Chief Executive Officer, effective 5th January 2016.

BlueScope Steel Ltd: Graham Kraehe will retire from the Board, effective 19th November 2015 and will be replaced by John Bevan.

Emeco Holdings Ltd: Ken Lewsey, Chief Executive Officer has decided to step down from his position. Ian Testrow, Chief Operating Officer, will assume the role of Managing Director and Chief Executive Officer. Greg Hawkins has been appointed as Executive Director, Finance.

Orica Ltd: Scott Alexander has been appointed to the newly created role of President, Ground Support. Richard Wilson has been appointed as Group Executive and President Australia/Indonesia. Ron Douglas, Executive Global Head Projects and Technology will leave the company on 30th September 2015, and Gavin Jackman, Executive Global Head Corporate Affairs & Social Responsibility will also be leaving the company, effective February 2016. Following the appointment of Kirsten Gray as Company Secretary and Group Executive, Corporate Services, Chris Hansen will transition from the Company Secretary role to become Group General Counsel, effective 5th October 2015.

Pact Group Holdings Ltd: Tony Hodgson AM will retire from the Board on 30 September 2015.

INSURANCE

Australian Unity Ltd: Su McCluskey will join the Australian Unity Board with effect from 1 September 2015.

Cover-More Group Ltd: Will Easton has been appointed as a Non-Executive Director, effective 1st September 2015.

Insurance Australia Group: Jonathan Nicholson has been appointed as an Independent Non-Executive Director.

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Suncorp Group: Michael Cameron, incoming Group Chief Executive Officer and Managing Director will commence in the role on 1st October 2015.

Tower Ltd: The Departing CEO, David Hancock will remain on the board of the company as a Non-Executive Director.

MEDIA

Ooh Media Ltd: Katrina Eastoe, General Counsel has been appointed Company Secretary effective 1 September 2015. She is taking over the role from Michael Egan who is stepping down after 10 years in the role.

Prime Media Group: Michael Hill has been appointed a Director of Prime Media Group, effective immediately.

Sky Network Television Ltd: Susan Paterson has been appointed as a Director of the company.

MINING

Arrium Ltd: Denise Goldsworthy has been appointed as a Non-Executive Director, effective 28th September 2015. Denise will replace Graham Smorgon.

BC Iron Ltd: Anthea Bird has resigned as Company Secretary, effective immediately. Hayley McNamara will continue to be Company Secretary of the Company.

BHP Billiton Ltd: Anita Frew has been appointed as an Independent Non-Executive Director, effective 15th September 2015. Carlos Cordeiro will retire from the board as a Non-Executive Director at the conclusion of the BHP Billiton Ltd Annual General Meeting in November 2015. Baroness Shriti Vadera has been appointed as the Senior Independent Director of BHP Billiton Plc and a Member of the Nomination and Governance Committee, effective immediately.

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Boart Longyear Ltd: Richard O'Brien will be stepping down as the Company's President and Chief Executive Officer at a date that is yet to be determined. Marcus Randolph, Chairman, will become Executive Chairman effective immediately on a temporary basis while Rex McLennan has been appointed the role of Senior Independent Director during this transition period.

Calibre Group Ltd: Max Bomben has been appointed as Managing Director of Calibre Consulting.

CIMIC Group Ltd: Vanessa Rees, Group Company Secretary, has resigned and accepted a new role as General Manager, Group Governance.

Golden Cross Resources Ltd: Mark Langan has resigned as Company Secretary and Carl Hoyer, the Company's Financial Controller, has been appointed Acting Company Secretary, effective immediately.

MACA Ltd: Robert Ryan has been appointed as a Non-Executive Director of the Company, effective immediately. He has also joined the Audit and Risk Committees in addition to his role as chair of the Remuneration Committee effective 18th August 2015.

Newcrest Mining Ltd: Claire Hannon has been appointed as an additional Company Secretary, effective immediately.

Oz Minerals Ltd: Paul Lynch elected not to transfer to Adelaide and will cease as Company Secretary, effective 17th August 2015. Robert Mancini appointed as Company Secretary, effective 17th August 2015.

Watpac Ltd: Linda Evans has been appointed as an Independent Non-Executive Director.

PHARMACEUTICALS/HEALTH CARE

Capitol Health Ltd: Dominik Kucera has tendered his resignation as Executive Director and Chief Financial Officer to be effective from 28 August 2015. Peter Lewis has been appointed Chief Financial Officer in addition to his role as Chief Operating Officer.

Fisher & Paykel Healthcare Corp Ltd: Michael Daniell, Managing Director and Chief Executive Officer will retire by the end of the current financial year though he will remain as a Director on the Board. Lewis Gradon has been appointed to the role to succeed Michael.

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Greencross Ltd: Martin Nicholas has been appointed as Chief Executive Officer and Managing Director, following the decision of Jeffrey David to step down effective immediately.

Imugene Ltd: Leslie Chong has been appointed as Chief Operating Officer, effective mid-September. Charles Walker, will step down as Managing Director and continue serving as a Non-Executive Director of Imugene.

Mayne Pharma Group Ltd: Peter Paltoglou has been appointed to the role of Executive Vice President of Corporate and Business Development, and Eric Evans has been appointed Chief Financial Officer of Mayne Pharma USA.

Primary Health Care Ltd: Gordon Davis has been appointed as a Non-Executive Director, effective immediately.

Tissue Therapies Ltd: Saskia Jo has been appointed as Company Secretary to replace Drummond McKenzie.

PROPERTY

Australian Industrial REIT: Susan Vuong has been appointed as Joint Company Secretary of Fife Capital Funds Ltd, the responsible entity for Australian Industrial REIT. Allan Fife, joint Company Secretary, has resigned from his position though will continue in his role as Managing Director and Chief Executive Officer.

Charter Hall Ltd: Mark Bryant has been appointed as joint Company Secretary.

Cromwell Property Group: Nicole Riethmuller has resigned as Company Secretary and Lucy Laakso has been appointed as Company Secretary, effective immediately. Lucy Laakso has also been appointed to the Compliance Committee of the Cromwell Diversified Property Trust to replace Paul Weightman.

DEXUS Property Group: Chris Beare will retire from his position as Director and Chair of the Board of DEXUS Funds Management Ltd, effective 28th October 2015 and Richard Sheppard will become Chair of the Board of DEXUS Funds Management Ltd in October 2015.

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Federation Centres Ltd: Angus McNaughton has been appointed as Chief Executive Officer, effective immediately. Steven Sewell ceases his role as Chief Executive Officer and Director following the merger between Federation Centres and Novion Property Group.

GPT Metro Office Fund: Anthony Lenehan has resigned as Company Secretary, effective immediately. Yasothara Yoganathan has been appointed as Company Secretary, effective immediately.

Stockland Corporation: Nora Scheinkestel has been appointed to the Stockland Board, effective 19th August 2015 while directors Terry Williamson and Duncan Boyle will retire from their positions at the AGM on 27th October 2015.

RETAIL/CONSUMER

Costa Group Holdings Ltd: Tiffany Fuller has been appointed as an Independent Non-Executive Director, effective 1st October 2015.

Flight Centre Ltd: Chief Financial Officer Andrew Flannery will become Executive General Manager of Flight Centre's Australian corporate travel business. Adam Campbell has been appointed as Chief Financial Officer.

GrainCorp Ltd: Andrew Baker has been appointed as Chief Information Officer, Marcus Kennedy appointed as Chief Development Officer and Phil Caris has been appointed as Group General Manager Human Resources, effective September 2015.

GUD Holdings Ltd: Peter Hay, Independent Non-Executive Director, has resigned from his post, effective 1st August 2015. Anne Templeman-Jones has been appointed as an Independent Non-Executive Director, effective 1st August 2015.

InvoCare Ltd: Aliza Knox has resigned as Non-Executive Director, effective 31st August 2015. Joycelyn Morton has been appointed as an Independent Non-Executive Director, effective 19th August 2015.

iSelect Ltd: Les Webb has resigned as a Non-Executive Director of the Company.

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JB Hi-Fi Ltd: Simon Page has been appointed as Chief Information Officer, and will commence his role in September 2015. Wai Tang has been appointed as a Non-Executive Director, effective 14th September 2015. James King will retire as a Non-Executive Director following the Company's AGM on 29th October 2015.

Kathmandu Holdings Ltd: Mark Todd has resigned as Chief Operating Officer and Finance Director and will step down from the Board at the end of the month.

Myer Holdings Ltd: Mark Cripsey has been appointed to the newly created role of Chief Digital and Data Officer, effective before the end of the year.

Retail Food Group: Kerry Ryan has been appointed as an independent Non-Executive Director.

The PAS Group: Steven Milicevic has resigned as General Counsel and Company Secretary, effective immediately. Kwong Yap has replaced Steven as General Counsel and Company Secretary, effective immediately.

Woolworths Ltd: Alastair McGeorge has resigned as Managing Director of Big W, effective immediately. Penny Winn will act in the role until a permanent appointment is made. Gordon Cairns has been appointed as a Non-Executive Director and has been elected as Chairman, effective 1st September 2015, and Ralph Waters will retire as Chairman of the Woolworths Board and Non-Executive Director on the same day.

TECHNOLOGY/TELECOMMUNICATIONS

Carsales.com Ltd: Jeffrey Browne has been appointed as Chairman of the Board to replace Wal Pisciotta. Richard Collins continues in his position as Deputy Chairman.

Chorus Ltd: Patrick Strange has been appointed as Chairman, effective 1st September 2015. Interim Chairman Jon Hartley will become Deputy Chairman following Patrick's appointment.

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Codan Ltd: David Klingberg AO will retire from the Board at the conclusion of the Company's annual general meeting in October 2015. Peter Griffiths will also retire at a later date.

iiNet Ltd: Peter James, Louise McCann, Patrick O'Sullivan and Paul McCarney have resigned as Directors of the Company while David Teoh, Stephen Banfield and Shane Teoh have been appointed as Directors. Stephen Banfield has also been appointed as Company Secretary to replace Ben Jenkins.

Infomedia Ltd: Andrew Pattinson, Chief Executive Officer has resigned from his position, effective 21st August 2015. Chief Financial Officer, Russel King, will oversee the day to day operations of the Company. Myer Herszberg will retire from her role as a Non-Executive Director while Bart Vogel has been appointed as a Non-Executive Director.

Integrated Research Ltd: Paul Brandling has been appointed to the Board as a Non-Executive Independent Director, effective 20th August 2015.

Technology One Ltd: Edward James Chung has resigned as an Executive Director to focus on his other corporate responsibilities within the company, effective 10th August 2015.

Telstra Corporation Ltd: Traci 'Trae' Vassallo has been nominated for election as NED at Telstra's AGM on 13th October 2015. Non-Executive Directors Geoffrey Cousins AM and John Zeglis will retire at the AGM.

TRANSPORT/LOGISTICS

Auckland Airport: Chief Financial Officer, Simon Robertson and Charles Spillane, General Manager of Corporate Affairs and Company Secretary will be departing the company. Phil Neutze has been appointed as Acting Chief Financial Officer, Justine Hollows as Acting Company Secretary and Anna Cassels-Brown to be Acting General Manager Corporate Affairs.

K&S Corporation: Greg Boulton has retired as a Non-Executive Director, effective 31st August 2015.

Steamships Trading Company Ltd: James Woodrow has been appointed as a Non-Executive Director, effective 7th September 2015 to replace Timothy Blackburn.

Transurban Ltd: Ian Smith has resigned as a Non-executive Director, effective immediately.



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