



## **Cedar Woods appoints Mrs Jane Muirsmith as an Independent Non-Executive Director**

17 August 2017

Cedar Woods Properties (ASX: CWP) ('Cedar Woods' or 'the Company') has appointed Mrs Jane Muirsmith to the Company's Board of Directors as an independent Non-Executive Director, effective Monday, 2 October 2017.

Mrs Muirsmith is a Fellow of Chartered Accountants Australia and New Zealand and a graduate of the Australian Institute of Company Directors.

She is an experienced company director and a leading digital strategist and advisor, and is on the boards of Australian Finance Group (AFG) and Healthdirect Australia.

Mrs Muirsmith is Managing Director of Lenox Hill Pty Ltd and Chair of the WA Chartered Accountants' Business Committee.

Cedar Woods' Chairman Mr William Hames said Mrs Muirsmith offered a great depth of experience and diversity to the Cedar Woods' Board.

"Jane has worked for 25 years at the forefront of digital transformation, channel development and marketing in the USA, Asia Pacific and Australia and has a proven track record defining business strategies and driving their implementation to deliver results," Mr Hames said.

"This, coupled with her background as a Chartered Accountant, her board experience with listed and private companies, and work across a diverse group of industries, adds significant strength to our board."

Mrs Muirsmith will also join the Audit and Risk committee, effective 2 October, and Robert Brown will step down from that committee, so that it is comprised only of independent directors.

Mrs Muirsmith's appointment follows the recently announced transition of Chief Operating Officer, Nathan Blackburne, into the role of Managing Director.

These appointments are important in positioning the Company to meet the Board's strategic objectives and preparing it for the next stage of growth.

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