

# Incitec Pivot Limited

INNOVATION ON THE GROUND

## ASX RELEASE

### NON-EXECUTIVE DIRECTORS - APPOINTMENT AND RETIREMENT

16 November 2018

Incitec Pivot Limited (ASX:IPL) today announced the appointment of Mr Bruce Brook to the Incitec Pivot Board as a non-executive director, effective 3 December 2018.

Mr Brook is an experienced non-executive director with directorships and an executive career across a range of industries including mining, manufacturing, banking and services industries. Mr Brook is currently a non-executive director of CSL Limited and Newmont Mining Corporation. He was previously Chairman of Programmed Maintenance Services Limited and Energy Developments Limited and non-executive director of Boart Longyear Limited. During his executive career, Mr Brook was the Chief Financial Officer of WMC Resources Limited and Deputy Chief Financial Officer of the Australia & New Zealand Banking Group.

IPL Chairman, Mr Paul Brasher, said, "The appointment of Mr Brook followed a comprehensive external process to identify a new non-executive director. Bruce is a highly experienced company director in Australian and US listed companies. Bruce also brings significant financial expertise as well as an extensive mining background gained through his experience as a board member and his executive career. Bruce's experience and skills will greatly complement those of the current Board members. I am delighted that Bruce has agreed to join the Board."

Mr Brook will offer himself for re-election by shareholders at IPL's 2018 Annual General Meeting of shareholders which will be held on 20 December 2018.

IPL also today announced that Mr Graham Smorgon AM will retire as a non-executive director of IPL at the conclusion of IPL's 2018 Annual General Meeting.

Mr Brasher said, "Together with the rest of the Board, I would also like to take this opportunity to thank Graham. Graham was appointed as a director of IPL in December 2008 and has made an outstanding contribution during his tenure. On behalf of the Board, I wish him well in his future endeavours."

#### For more information:

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