

BINGO appoints new Board Director

BINGO Industries Chairman Michael Coleman today announced the appointment of Elizabeth Crouch AM to the BINGO Board as an Independent Non-Executive Director.

Mr Coleman said Ms Crouch brings extensive experience as a Director and Chair of both government and private sector boards, as well as strong audit, cyber and risk management skills that will add significant value to the BINGO Board.

“Elizabeth is an experienced Non-Executive Director who has served on the boards of ASX-listed and private companies, not-for-profit organisations, non-government organisations and state-owned corporations. Elizabeth has demonstrated strength in leadership and corporate governance, and in helping to build a company’s values and culture to support teams and leaders to deliver exceptional results. She will be a great addition to the Board,” Mr Coleman said.

Ms Crouch is currently a Non-Executive Director of ReadyTech Holdings Limited, Western Sydney Local Health District and Health Infrastructure Corporation; and Chair of the Customer Owned Banking Association and SGS Economics and Planning.

Ms Crouch formerly served on the Boards of Macquarie University (as Deputy Chancellor), Macquarie University Hospital, McGrath Estate Agents, Chandler Macleod Group, RailCorp and the Public Transport Ticketing Corporation. She has also had a long career in building and construction including as the former Chief Executive of the Housing Industry Association.

Ms Crouch has a Bachelor of Economics (International Relations) from Macquarie University and is in the process of completing a Master of Cyber Security – Management and Governance at the same university. Elizabeth is a Fellow of the Australian Institute of Company Directors and in June was awarded an Order of Australia for services to higher education and the rail transport sector.

Mr Coleman also advised that, due to other commitments, Richard England has decided to step down from the Board, effective from the end of October.

“I would like to thank Richard for his important contribution to BINGO’s growth over our first few years as a public company and wish him all the best with his future endeavours.

“We remain committed to increasing female participation across all levels of the business, especially female representation in senior management and leadership positions. With Elizabeth’s appointment, and following Richard’s departure, our representation of women on our Board increases to 29%,” Mr Coleman said.

-ENDS-

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