asx : dna asx release



2 December 2019

## **Rod Sutton Joins the Board of Donaco**

Donaco International Limited ("the Company") announces that Roderick John Sutton has joined the Board as an independent non-executive Director.

Mr Sutton has over 25 years' experience in business advisory and management. He is currently a Special Advisor to the Asia Pacific region of FTI Consulting, a professional services and consulting business listed on the New York Stock Exchange. Upon joining FTI Consulting in 2010, Rod was appointed as its Chairman of Asia Pacific. In that role he had oversight of all elements of the Asia Pacific business including FTI Consulting's numerous client-facing activities, regional and global strategy, vetting of acquisition opportunities, and management of all support functions including but not limited to the Finance, Human Resources, Information Technology, Marketing and Operations departments. In addition, he was a member of FTI Consulting's global Executive Committee. He moved back to a full client facing role in June 2017 as a Special Advisor.

Mr Sutton is an Australian citizen, and is based in Hong Kong.

Accordingly the Board of the Company now consists of Mr Rod Sutton, Mr Kurkye Wong, and Mr Leo Chan. The Board is seeking to recruit two more independent non-executive directors based in Australia in the near future. To this end, the Board is currently in advanced discussions with a number of quality candidates, including candidates with experience in casino gaming in Asia.

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