

5 December 2019

ASX RELEASE

On 27 June 2019 the Company announced that Independent Director, Ron Packer, was taking a leave of absence to assist in his recovery from illness. The Company is pleased to advise that Mr Packer has recovered from illness and has resumed his role on the Board of Directors.

The Board has decided that the previous appointments of Acting Chairs of Board committees, effective 1 July 2019 should continue and hence forthwith:

- Independent director Jane Muirsmith is confirmed as Chair of the Audit & Risk Management Committee, with independent directors Valerie Davies and Ron Packer continuing as members of the committee.
- Independent director Valerie Davies is confirmed as Chair of the Remuneration and Nominations Committee, with independent directors Jane Muirsmith and Ron Packer continuing as members of the committee.

ENDS

For further information please contact:

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Authorised by:

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