



Henry Morgan

# Announcement

Henry Morgan Limited

ACN 602 041 770

30 May 2017

## Appointment of new director

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Henry Morgan Limited (ASX: HML) is pleased to announce effective today the appointment of a new Non-Executive Director, Ms Vanessa Gunner, to the company.

Managing Director, Stuart McAuliffe, said, "We are delighted that Vanessa has agreed to join us as an independent, non-executive director. Vanessa is a talented and experienced professional, and will bring an important perspective and skillset to the Board."

Vanessa is formerly Interim Chief Operating Officer at Barclays Capital and Barclays Wealth for Corporate Real Estate Services, and has over 22 years of experience in Banking and Financial Services, Telecoms, Technology, Facilities Management, Pharmaceuticals, Transport, Publishing and Tech Start-ups. A qualified Chartered Accountant from Australia, her broad experience across over 20 bluechip companies includes leading strategic development, financial analysis and business modelling, programme and change management, business process re-design, systems integration, logistics, building new data platforms, organisational design and research and development.

Vanessa holds qualifications in business, investment and corporate finance, and her clients include Deutsche Bank, Jones Lang LaSalle, Cisco, Credit Suisse, Visa Europe and Visa International, Barclays and JPMorgan across jurisdictions such as Europe, Middle East, Africa and the Asia Pacific.

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