



Henry Morgan

# Announcement

Henry Morgan Limited

ACN 602 041 770

19 July 2017

## Appointment of two new non-executive directors

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Henry Morgan Limited (ASX: HML) (**Company**) is pleased to announce, effective today, the appointment of two new Non-Executive Directors to the Company, Dr William George Earl and Mr Peter Alexander Ziegler.

Managing Director, Stuart McAuliffe, said "We are delighted that these two gentlemen have agreed to join us as independent, non-executive, directors. Together with Ms Vanessa Gunner, Dr Earl and Mr Ziegler will ensure that there are strong and independent voices on the Board, greatly contributing to the rigour of debate and decision making at the Board level.

"George has had a long and well established academic career, having been awarded both doctorates and master's degrees. George has held senior academic positions at a number of prestigious universities in Queensland and Asia, including the University of Queensland, the Queensland University of Technology, the National University of Singapore, the University of New South Wales, as well as having been Dean of the faculty of business at Bond University. George has extensive experience in economics, property development and valuation. He is chairman of the National Affordability Housing Consortium, and CEO of Sustainable Living Infrastructure Consortium.

"Peter holds honours degrees in commerce and law, and a masters degree in financial management from the University of Queensland. Amongst other professional qualifications, Peter is a chartered accountant, chartered tax advisor and a solicitor. He is an experienced company director and has had a long career both as an advisor to, and as an executive in, industry. Peter has previously been a partner with Ernst & Young. Peter is currently Chairman of the ASX listed Australian Pacific Coal Limited. Peter brings a wealth of commercial and advisory experience that can be utilised in the best interests of the Company.

"These appointments come at a critical time in the evolution of the Company. They reflect the Board's ongoing commitment to implementing the best possible governance practices, while simultaneously ensuring that the Board of the Company remains sufficiently nimble and flexible to take advantage of growth opportunities as they present themselves. We are very excited to have these gentlemen on the Board."

ENDS

**Stuart McAuliffe**

Managing Director

**Henry Morgan Limited**