



26 April 2018

New Chair of Audit Committee

The Board of Tamawood Limited is pleased to announce the appointment of Laurie Lefcourt as the new Independent Non-Executive Director, who will also chair the Audit Committee.

Ms Lefcourt is a finance professional with over 30 years' experience in executive and senior management roles, with significant exposure to boards and audit committees. Laurie commenced her career with Ernst and Young, and has since gained exposure to a variety of sectors as her career progressed, including mining and resources, construction, agriculture, transport and infrastructure.

Laurie has held CFO and Company Secretary positions in privately held and public sector companies, was recently a Director with PPB Advisory, and is a past council and finance committee member for Central Queensland University. Laurie brings significant experience in financial management, governance, risk and strategy to the board.

Laurie is a Fellow of the Chartered Accountants of Australia and New Zealand, a Chartered Accountant in Canada and a Graduate of the Australian Institute of Company Directors.

Laurie will strengthen the financial accounting process of the Group.

Robert Lynch
Chairman