



ABN: 48 119 978 013

ASX Announcement (ASX: TSC)

28 August, 2018

## **Non-executive Director Appointment**

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Twenty Seven Co. Limited is very pleased to advise that Mark Siford has been appointed an independent non-executive director, effective immediately.

Mr Siford has worked in the institutional stockbroking and investment business for over 25 years and is extremely knowledgeable across a range of global industries, particularly base-and-specialty-metal supply chains for the technology sector. Over the past few years he has held a non-executive director role with private company Scope Systems, which specialises in mining software solutions for over 150 mining and circa 40 mining services corporates in Australia, Africa and Asian Pacific region. His core responsibility has been to shape global corporate strategy and facilitate business development.

Mr Siford commenced his career as an equity analyst with Macquarie Bank in Sydney, including working on the IPOs of Crown Casino and the M2 Hills Motorway. Subsequently, he moved to Hong Kong with Deutsche Bank where he was rapidly elevated to Regional Director of a team researching Asian electronic and technology groups. A critical responsibility was regularly promoting clients to brokers and investors in the key global financial centres (including London & New York).

Since returning to Perth, Mr Siford has headed a private investment vehicle focusing on opportunities in the Asia region. In addition, he has been Chairman of an NFP ethical investment fund and has taught a range of finance and investment subjects at the University of Western Australia Business School.

Mr Siford has two degrees from UWA: a Bachelor of Commerce with First Class Honours, and Bachelor of Arts in Classics and History. In addition, he is a graduate member of the Australian Institute of Company Directors.

TSC Chairman Alice McCleary commented: "Mark's experience in corporate promotion and roadshows will clearly be an asset as we execute our business plan. We look forward to Mark working with our CEO to promote Twenty Seven Co. to the stockbroking and institutional investment community. On behalf of the Board, we welcome him to the Company."

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