

ANSELL LIMITED APPOINTS DEPUTY CHAIRMAN AND REFRESHES COMMITTEE CHAIRS AND MEMBERS

10 February 2017 – Melbourne - Ansell Limited (ASX: ANN), a global leader in protection solutions, is pleased to announce that Mr. John Bevan has been appointed to the new position of Deputy Chairman of Ansell Limited effective immediately.

Mr Bevan has been an independent non-executive Director of the Company since August 2012 and a member of the Human Resources Committee, the Governance Committee and the Audit and Compliance Committee.

Mr. Bevan had extensive experience with the BOC Group Plc having held management positions in Australia, Korea, Thailand, Singapore, the United States and the United Kingdom. He rose to become a member of the BOC Board of Directors. Subsequently he became Chief Executive Officer and an Executive Director of Alumina Limited, a top 100 ASX listed company (since retired). He is currently the Chair of Bluescope Steel Limited. He brings extensive hands-on business experience to the Ansell Board.

In addition the Board has decided to rotate the Chairs and Members of the Board Committees for the purposes of both planning for the future and refreshing the Committees. In particular, we are pleased to announce, effective immediately, that Mrs. Marissa Peterson will be the new Chair of the Human Resources Committee and Mr. Ronald Bell will be the new Chair of the Risk Committee. The new Committees will be constituted as follows:

Board Member	Audit & Compliance	Risk	Human Resources	Governance
Mr. Glenn Barnes			Member	Chair
Mr. John Bevan	Member		Member	Member
Mr. Dale Crandall*	Member	Member		
Mr. Ronnie Bell	Member	Chair		
Mrs. Marissa Peterson		Member	Chair	
Mr. Peter Day	Chair	Member		
Mrs. Leslie Desjardins	Member		Member	Member

* Mr. Crandall is also the Special Advisor on M&A.

ENDS

For further information:

Investors & Analysts

Australia	David Graham, I.R.	Tel: +61(0) 3 9270 7215 / +61 (0) 401 140 749	david.graham@ansell.com
Belgium	Neil Salmon, CFO	Tel: +32 (0) 2 528 75 59	neil.salmon@ansell.com

Media

Australia	Andrew Stokes, FTI Consulting	Tel: + 61 (0) 2 8298 6114/ +61 (0) 416 967 038	andrew.stokes@fticonsulting.com
US	Tom Paoletta, Communications	Tel: +1 732 345 2167	tom.paoletta@ansell.com

ASX Announcement



About Ansell

Ansell is a world leader in providing superior health and safety protection solutions that enhance human well-being. With operations in North America, Latin America/Caribbean, EMEA and Asia, Ansell employs 15,000 people worldwide and holds leading positions in the personal protective equipment and medical gloves market, as well as in the sexual health and well-being category worldwide. Ansell operates in four main business segments: Medical, Industrial, Single Use and Sexual Wellness. Information on Ansell and its products can be found at www.ansell.com. #AnsellProtects



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