

25 May 2017

## ASX release

### Mike Wilkins appointed to Medibank Board

Medibank today announced the appointment of Mr Mike Wilkins as a non-executive director with effect from 25 May 2017.

Mr Wilkins has more than 30 years of experience in financial services, predominantly in Australia and Asia, including serving as Managing Director and Chief Executive Officer (CEO) of Insurance Australia Group, Managing Director and CEO of Promina Group Limited and Managing Director of Tyndall Australia Limited. He is currently a non-executive director of AMP Limited and QBE Insurance Group Limited and has formerly held non-executive roles at Maple-Brown Abbott Limited and Alinta Limited.

Medibank Chairman Elizabeth Alexander said the Board were delighted to welcome Mr Wilkins to Medibank.

"We are very pleased that Mike has accepted our invitation to join the Board. Mike is a highly respected executive, with an excellent reputation in the investment and business community. He has a strong track record in transforming cultures. He brings to the Board deep insurance sector experience as well as a great passion for customer service and we look forward to the significant contribution he will make to Medibank," Ms Alexander said.

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