

9 March 2015

Grays eCommerce Group appoints independent non-executive director

Grays eCommerce Group Limited (Grays eCommerce) today announced the appointment of Bernie Campbell as an independent non-executive director, effective 9 March 2015.

Commenting on the appointment, Grays eCommerce Chairman Jonathan Pinshaw said “I am delighted to welcome Bernie Campbell, an executive with more than three decades of experience in the finance sector, to the Grays eCommerce Board. Bernie’s expertise in asset finance and business development will be particularly valuable as we deploy our balance sheet to grow and expand our business.”

“The appointment of an additional independent non-executive director is consistent with our commitment to best practice corporate governance.”

Mr Campbell has more than 35 years of experience in the finance industry. He is currently Managing Director, Asset Finance at Pepper Group, a diversified finance group with offices in Australia, UK, Ireland Spain and Korea. He was previously Managing Director, Asset Finance at St George Bank, one of Australia’s leading retail and business banking brands. Mr Campbell was Managing Director of Capital Finance Australia, a financier of vehicles and heavy commercial equipment from 2008 to 2013, after initially joining the company in 1995. Prior to this Mr Campbell held various management roles with Challenge Bank Limited for seven years and worked for Barclays Bank Australia for ten years.

Mr Campbell has a Master of Applied Finance from Macquarie University and has completed the Advanced Management Program at INSEAD.

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