

Announcement: Trade Me
1 June 2016

Two changes to the Trade Me board

Sydney-based executive Katrina Johnson has been appointed as an independent director of Trade Me Group Limited (TME), and will take up the Board role from 23 June 2016. She will replace director Gail Hambly who steps down in June, and will join David Kirk, Joanna Perry, Sam Morgan and Paul McCarney on the Board.

Ms Johnson has extensive experience in technology businesses, including 12 years working in the United States and Australia for eBay and its subsidiaries. She was appointed as the Legal Director of Uber (Australia and New Zealand) in 2015. Ms Johnson has a BA, LLB (Hons) from Macquarie University and a graduate diploma in Legal Practice from the College of Law, New South Wales.

Trade Me chairman David Kirk said he was very pleased with the appointment. “Katrina’s skills and experience fit the Trade Me board exceptionally well, and her experience in a range of eBay operations is very relevant to Trade Me’s portfolio.”

Ms Johnson said she was looking forward to taking up the directorship at Trade Me. “I’m excited to learn more about the Trade Me business and I’m looking forward to being involved in the governance of an iconic New Zealand tech company.”

Mr Kirk also acknowledged Ms Hambly’s contribution as a director of Trade Me since the company’s IPO in 2011. “Gail began her association with Trade Me as a representative of Fairfax Media when Fairfax bought the business in 2006,” he said. “When Fairfax sold out of Trade Me late in 2012 we asked Gail to remain as a director in her own right, because of her deep understanding of Trade Me’s history and how the business ticks.

“Gail’s been an asset to the Board, and we thank her for the very valuable contribution she has made to Trade Me’s growth as a listed company.”

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