

# **KEY MANAGEMENT CHANGES AT SAI GLOBAL**

## **Compliance Services**

Sydney, Australia, 15 August 2012. SAI Global Limited (ASX: SAI) today announced that after 5 successful years with SAI Global, during which time he transformed SAI's Compliance business from a fledgling organisation to a market leader, Andy Wyszowski, SAI's Global Head of Compliance and Information Services has foreshadowed his intention to retire, effective 28th February 2013.

Mr Tony Scotton, SAI's Chief Executive Officer said of Mr Wyszowski's decision, "I want to take this opportunity to place on record my gratitude and admiration for the leadership Andy has brought to the business during his time with SAI and to congratulate him on all he has achieved.

I am also grateful to Andy for providing ample notice of his intention to retire. This has facilitated the opportunity for a seamless transition to take place within the Compliance business. I am pleased to announce that with Andy's involvement we have recruited Mr. Tim Whipple to succeed Andy as Global Head of SAI's Compliance Division. Tim's remit will be to expand SAI's Governance, Risk and Compliance (GRC) business worldwide. Tim's prior experience is eminently suited to this new role. Attached to this announcement are highlights of his career history.

Following Tim's appointment, which will be effective 4<sup>th</sup> September 2012, he will work closely with Andy and the SAI team to effect a seamless handover of leadership of the Compliance business. During the handover and once it is complete, Andy will retain responsibility for SAI's Information Services business. Additionally I have asked Andy to work on a number of strategic projects."

A further announcement will be made closer to Mr. Wyszowski's retirement date, regarding the ongoing leadership of the Information Services business.

## **Assurance Services**

SAI today also announced that its Assurance operations are to be unified under the leadership of a new Global Head of Assurance. This will take effect on 24<sup>th</sup> September when Mr Paul Butcher joins the Company to take up this role. Mr. Scotton commented regarding this change "This structural change has been contemplated for some time and has been preceded by extensive upgrading of our systems. This work will enable the Assurance business to operate more effectively on a global basis. The work being well advanced, the time is now right to take the final step in unifying the business under a single leader."

Mr. Butcher brings extensive international leadership experience to the business gained across a variety of market sectors. He is a chartered accountant and in his earlier career held a string of

financial appointments in major international companies. Attached to this announcement is a career history for Paul Butcher.

As a result of this change Mr. Duncan Lilley has left SAI. Mr Scotton commented in relation to Mr Lilley leaving the company "I would like to place on record my gratitude to Duncan for all the hard work he has put into leading our Australasian/Asia Pacific/EMEA Assurance business over the last 5 years. During that time the Assurance business has experienced significant growth. I wish Duncan and his family all the best for the future."

***Media & Investor Inquiries***

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For further information please visit [www.saiglobal.com](http://www.saiglobal.com).

## **Attachment**

### **Tim Whipple: Career highlights**

- President, Kroll Consulting: led dramatic growth, international expansion and successful sale to private equity of market leader in corporate investigations, integrity due diligence, information security, business intelligence
- Senior Partner, Andersen (Prague): regional market-facing leader of top-tier management consultancy
- US citizen with deep international credentials: born in Africa, over two decades in Europe, successful business growth delivered in EMEA, Asia and the Americas

### **Qualifications and Professional Memberships**

- Educated at University of California, Berkeley (MA); Dartmouth College (BA); Eton College; research scholarships at Charles University (Prague); Moscow Institute of Steel & Alloys (USSR); and Leningrad State University (USSR)

### **Paul Butcher: Career Highlights**

- Managing Director, Damovo UK (2008 to 2012) - Full profit and loss responsibility for an IT Services business focused on the UK enterprise market. 250 staff, \$50M revenues.
- Principal, Eminos (2007 to 2008)-A private vehicle used to provide consultancy services and advice to IT start ups and Not for Profit Organisations in Australia.
- Enterprise Division Director, Ericsson Australia (2006) - Led Enterprise business unit in Australia and managed integration of Marconi businesses in Asia into Ericsson following its worldwide acquisition of Marconi.
- Managing Director, Marconi Asia Pacific (2004 to 2006) - Responsible for over 1,000 staff and \$400M revenues selling telecommunications equipment to service providers throughout Asia, combination of direct and indirect sales including manufacturing joint ventures in China, and Malaysia.
- Managing Director, Marconi Australia & New Zealand (2000 to 2004) - Grew business providing telecommunications equipment and services to service providers in Australia and New Zealand from inception to \$200M revenues and 200 staff in four years.
- Managing Director, Marconi Distribution Partnerships (1998 to 2000) - Led a team selling Marconi telecommunications equipment worldwide through partnerships with Siemens, Ericsson, Nortel, Compaq and IBM. \$750M in annual revenues.
- Director of Business Programmes, Marconi BT Division (1996 to 1998) - Managed multi-disciplinary teams on major bids to BT. Secured contracts worth \$1Bn.
- Finance Director, Marconi Video Systems (1994 to 1996) - Responsible for all financial and commercial aspects of a business designing and manufacturing video conferencing equipment for sale worldwide.
- Finance Director, Lilleshall plc Building Products Division (1992 to 1994) - Responsible for all financial and commercial aspects of a group of businesses manufacturing glazing products predominantly for public sector customers in the UK and France.
- Group Financial Controller, Lilleshall plc (1990 to 1992) - Produced all group financial reports, including statutory accounts, for this UK listed company. Also responsible for treasury management and due diligence on acquisitions.
- Manager, Arthur Young (now Ernst & Young) (1985 to 1990) - Trained and qualified as a Chartered Accountant with this "Big 8 firm", providing audit and advisory services to clients in UK.

### **Qualifications and Professional Memberships**

- Diploma from the Australian Institute of Company Directors 2003
- Member of Institute Of Chartered Accountants in England & Wales 1989
- Bachelor of Science (Politics and International Studies), Southampton University, UK 1985