

## Appointment of Additional Independent NEDs

The Go2 People Ltd (ASX:GO2) (**Go2** or the **Company**) is pleased to advise that it has appointed three highly experienced and credentialled independent Non-Executive Directors (**NEDs**) to its Board.

All three new NEDs will commence on Monday 22 November 2021, after the Company's upcoming Annual General Meeting, and will stand for election at the 2022 Annual General Meeting.

Further background information on each appointee is as follows:

Susan Hansen B.Com CA, MBA, GAICD

Susan worked for a "Big Four" accounting firm and a Wall Street investment bank before establishing a financial training organisation. She is a Non-Executive Director of Utilico Emerging Markets, a "closed-end" investment trust listed on the London Stock Exchange; she is a Non-Executive Director and Audit Committee Chair of ASX-listed non-bank lender Resimac Group Limited; and she is a Non-Executive Director of a privately owned global education company.

Sophie Ray BA(Hons), LLB(Hons), GAICD

Sophie is an experienced Chair, Non-Executive Director and business owner. Currently she is the Chair of NAWO (National Association of Women in Operations) and Peak Care Equipment Pty Ltd; Independent Chair of RSL NSW; Non-Executive Director of Big Fat Smile Group; and owner of Silos Estate in Berry, New South Wales.

She has spent two decades working in diverse sectors including professional services, agriculture, manufacturing, retail, hospitality & tourism, early childhood, and social and welfare support. Her executive career included fifteen years as a corporate lawyer at PricewaterhouseCoopers in Australia & the UK

Sophie has particular experience in working with companies going through growth and transformation; companies with complex supply chains, and geographical spreads; and



companies in highly regulated sectors, with a mix of revenue generating and Government funded programs. In her roles, Sophie has been involved in the governance of Registered Training Organisations, and working with high schools, universities, and vocational training providers in regional areas to support young people into post school education, training and employment.

Sophie is a graduate and member of the Australian Institute of Company Directors and a graduate of Women on Boards' ASX program.

John Manning BBus, CPA, MAICD

John's career has encompassed experience in key executive roles including as CFO and CEO, Board positions, and as a strategic and board advisor. These have covered a diverse range of industries, including employment and training, operating across small to medium enterprise, private ownership, community not for profit and publicly listed sectors. His experience spans from start-ups, business improvement, growth and development and exit.

John's business and financial expertise comprises business transitions, mergers/acquisitions, commercial development and strategy and delivery, with a clear focus on sustainable growth and value creation.

John currently runs his own private advice business assisting both emerging and established enterprises, and sits on a number of Boards. These have involved areas in higher education, financial services, construction and children/youth and family services. He holds a Bachelor of Business, is a member of the Certified Practicing Accountants and Australian Institute of Company Directors.

Following the appointment of these additional three Directors, GO2's Board composition will be:

Darren Cooper	-	Independent Non-Executive Chair
Tony Fitzpatrick	-	Non-Executive Director and Substantial Shareholder
Robert Stockdale	-	Non-Executive Director and Substantial Shareholder
Susan Hansen	-	Independent Non-Executive Director
Sophie Ray	-	Independent Non-Executive Director
John Manning	-	Independent Non-Executive Director





Commenting on the appointments, GO2 Chair Darren Cooper said:

*"We are delighted to be welcoming Susan, Sophie and John to the GO2 Board. Their appointments followed an extensive search and selection process, and whilst each will significantly bolster the Board's experience and insight in particular areas, the combination of these appointments will result in a very strong, entrepreneurial Board with appropriate controls around risk, compliance and financial reporting. We are confident that this Board composition will stand us in good stead for organic business growth, for success in the forthcoming significant Federal Government tender awards, and for further M&A activity".*

**For more information, please contact:**

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### **About The GO2 People Ltd**

The GO2 People Ltd (ASX:GO2) is a leading provider of recruitment and training services to industry throughout Australia.

The day-to-day operations of the company are underpinned by strong core values and an ethical approach to business principles which drive innovation, collaboration and an ongoing commitment to continuous improvement.

To learn more please visit: [www.thego2people.com.au](http://www.thego2people.com.au)

