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15 November 2017

Mark Smith appointed as Chair

Mr Mark Smith has been elected by the Directors to the position of Chair. This follows a succession-planning process conducted by the Board earlier in the year.

Mr Smith has been a non-executive director of the Company since May 2009.

Mr Smith has gained wide Board experience as Chair of Patties Foods Limited for three years to September 2016 and a non-executive director of Toll Holdings Limited for eight years to May 2015.

In September this year, Mr Smith was appointed as a non-executive director of Australian Pharmaceutical Industries Ltd, and Chair-elect.

Mr Smith also has extensive senior management experience globally and was Managing Director of Cadbury Confectionery ANZ from 2001, Managing Director of Cadbury Schweppes Australia and New Zealand from 2003 to 2007, and a member of the Cadbury Schweppes Asia Pacific Regional Board.

For further information:

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