



HD (AE) Ferret's MOVING FACES

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Sydney - Tuesday - June 10: (RWE Australian **Business** News) - A list of changes of management within ASX-listed companies.

Moving in ...

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* Commonwealth Bank of Australia has appointed Shirish Apte and David Higgins as independent non-executive directors Mr Apte's appointment is effective today while Sir David will join the **board** on September 1. The appointments continue the bank's move towards greater diversity in experience and background, with both new directors having carried out senior international **business** roles and both being currently based outside Australia.

* Ross Burney has been elected chairman of OnCard International Ltd, having been a non-executive director of the **company** since May 2010. Directors also confirmed the appointment of Tony Robinson to the position of managing director, as foreshadowed in the chairman's address to the annual meeting held on May 29.

* Telecom Corporation of New Zealand Ltd has appointed Ido Leffler as an independent non-executive director to replace Kevin Roberts, who retired from the **board** after serving for almost six years. Chairman Mark Verbiest said, "Ido's appointment will help Telecom's development of exciting new digital services as we transform to Spark and tackle the challenges and opportunities of the digital era. His experience positively complements the mix of skills and experience of the existing **board** members."

* Fonterra Co-operative **Group** Ltd has announced the appointment of Robert Spurway to the role of managing director Global **Operations**, a newly created position on Fonterra's management team. He is currently acting director New Zealand **Operations** in NZ **Milk** Products. Mr Spurway has more than 20 years' experience in the food and **dairy** industries.

* Stuart Smith has been appointed as an executive director of Lion **Energy** Ltd, based in Singapore, with chief responsibility for all finance aspects of the **group**. He has been nominated to the Lion **board** by Risco **Energy** Investments Pte Ltd pursuant to its rights under the Risco placement agreement dated September 20 2013. Mr Smith has over 20 years of experience in the **energy** industry. He spent 16 years in investment banking specialising in the **energy** sector including involvement in **equity** research, floats, secondary capital raisings and **M&A**.

* Matthew Sullivan and Andrew Sparke have joined the **board** of Cascade Resources Ltd. Mr Sullivan, the incoming managing director, is a geologist and listed **company** director with 25 years experience working in the Goldfields of WA. He is one of only six geologists in Australia to find more than 3Mozs twice. Mr Sparke, the incoming non-executive chairman, has 10 years' Corporate Finance experience that includes IPOs, private placements and secondary market transactions.

* Matthew Hill has been appointed as non-executive director of Broken Hill Prospecting Ltd after acting as alternate director of Geoffrey Hill since March 14 2012. He has more than 20 years' experience in financial services and investment banking, and is currently managing director of New Talisman **Gold** Mines Ltd and non-executive director of So Co Ltd, both substantial shareholders of the **company**.

* Amy Wang has been appointed as a non-executive director of Cauldron **Energy** Ltd. The **company** has agreed to appoint an additional **Chinese** director to the **board** upon completion of the placement to Guangrong Investment Management Co Ltd.

* Emeco Holdings Ltd today announced the appointment of Thao Vanderplancke as **company** secretary and general counsel. The appointment was made after Michael Kirkpatrick (EGM Corporate Services and **company** secretary) informed the **company** of his intention to resign, effective July 1. Managing director Ken Lewsey thanked Mr Kirkpatrick for his significant contribution to Emeco over the past decade. Ms Vanderplancke is a qualified legal practitioner in Western Australia and has been with Emeco for three years, most recently as the senior legal counsel.

* Sachin Saraf has been appointed as **company** secretary and financial controller of Bounty **Oil** & Gas NL. Mr Saraf has significant experience in upstream petroleum production **operations** with several ASX-listed **energy** companies.

Moving On ...

* Paul Berndt, the managing director of Tungsten **Mining** NL, has announced his intention to stand down from his role to pursue other opportunities. Mr Berndt will continue as a non-executive director, and will provide consultancy services to the **company**. Directors thanked Mr Berndt for his outstanding contribution in his two years with TGN. As inaugural managing director he oversaw its IPO in December 2012, and the growth of the **Company** since then.

* Vocation Ltd has announced that, with the integration of CSIA and Vocation's other founding businesses now complete, Brett Whitford, a Vocation executive and the founder of the former CSIA **business**, will leave the **business**. As a founding shareholder of Vocation, 50pc of Mr Whitford's shares are escrowed until the first **business** day after the FY2015 results are released. The remaining 50pc will be released from escrow on the first day after the release of the FY2016 results.

* Ernest Boswarva has resigned as a director of Syngas Ltd and was replaced by Anne Cox. Mrs Cox is a partner in Solidus Financial Services and has been involved in the management of Syngas since the **Company** moved its **operations** from Melbourne to Sydney. She was acting in the capacity of office manager and will be a non-executive director.

* Kevin Dart has tendered his resignation as a director of Conquest Agri Ltd to allow him to devote more time to his other **business** interests. The **board** accepted Mr Dart's resignation with regret and thanked him for his contribution over the past five years.

The vacancy left by Mr Dart will be filled by Steven Cole, who will also continue in his position as **company** secretary. Mr Cole has more than 25 years' experience as a public **company** officer and is an integral part of the **company**'s current due diligence process in the proposed **acquisition** of Priority One Network **Group** Ltd.

* Lillian Savage has resigned as a director of Sherwin. "The **board** is extremely appreciative of Lillian's contribution to the **company** since joining the **board** in December 2013," executive chairman Rodney Illingworth said.

* Joanna Szymanska-Bulska resigned as a director of SciGen Ltd.

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