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Sydney - Tuesday - September 2: (RWE Australian Business News) - A list of changes of management within ASX-listed companies.

Moving in ...

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* Ross Burney, Elizabeth Johnstone and Trudy Vonhoff have been appointed as directors of Ruralco Holdings Ltd. Mr Burney is chief executive officer of Taverners Group and a director of Kaplan **Equity** Ltd (a substantial shareholder in Ruralco). He brings over 20 years of experience as an accountant and investment manager together with a deep knowledge of the agricultural supply chain.

Ms Johnstone was previously a corporate partner and practice head for **company** law and governance at a top-tier legal **firm** and focused on corporate advisory work for listed companies. She has been Business and Professional Women's Association/Qantas Business Woman of the Year and is acknowledged as one of Australia's leading lawyers.

Ms Vonhoff has held senior executive positions with AMP and Westpac, where she was head of Commercial & Agribusiness Banking and prior to that was head of Regional & Agribusiness Banking. She brings to the group a strong financial and risk management background.

* Modun Resources Ltd has appointed a highly qualified executive team and board with over 30 years' private **equity** investment experience to accelerate the transformation of Modun into a high-growth and strong cash flow generating business.

Mike Hill has been appointed executive chairman. Mr Hill, a former partner of Ernst & Young **M&A** in Sydney, has been a senior member of the investment team at private **equity firm** Ironbridge since 2004 and a partner of the **firm** since 2009.

Andrew Gray has been named a non-executive director. Mr Gray is currently the managing director of Value Capital Partners, an investment **firm** with investment interests spanning software, technology, healthcare, HCIT and growth businesses globally.

Philip Kapp joined the board as a non-executive director. He is a senior partner of Corrs Chambers Westgarth Lawyers. Mr Kapp has 25 years' experience in **M&A**, capital restructuring and private **equity**. He is widely regarded as one of Australia's leading corporate lawyers.

* Singapore internet venture accelerator Fatfish Internet Group Ltd has appointed former Accenture Asia managing partner and renowned tech investor Dato' Larry Gan as non-executive chairman. Dato' Larry held leadership roles with Accenture over a 26-year career including as managing partner for Asia. He also spent four years of his tenure overseeing the **firm**'s multibillion-dollar Venture Fund, managing investments throughout Australasia. More recently Dato' Larry was a founding director of iProperty Group Ltd, which owns and operates a range of real estate websites and investments throughout Asia. He is independent non-executive chairman of Malaysia-listed Rev Asia Berhad (formerly known as Catcha Media Berhad) which, like iProperty, is a spinoff of Catcha group.

Outgoing chairman Donald Low will remain on the Fatfish board as a non-executive director.

* Mark Summers and Jack James of Palisade Business Consulting have been appointed as joint and several administrators of Advanced Engine Components Ltd. The appointment of voluntary administrators

is a condition of the recapitalisation deed between Advanced and Otsana Pty Ltd trading as Otsana Capital.

* Chorus Ltd announced the appointment of Tim Harris in the newly created role of chief commercial officer. Mr Harris is returning to his native New Zealand after spending eight years in Singapore, most recently as managing director of BT Global Services South-East Asia. He has held a number of senior roles with BT since 2004. The chief commercial officer role at Chorus is an executive position, responsible for leading its Marketing, Sales and Corporate Strategy functions.

* InvoCare Ltd has appointed Gary Stead as an independent non-executive director. Mr Stead is managing director of Olympus Capital Asia Credit. He starting his working career as a solicitor with a law degree from the University of New South Wales and later completed an MBA at Wharton Graduate School of Business at the University of Pennsylvania before commencing a 30-year investment banking career.

* Bradley Simmons of Houston, Texas has been appointed as a non-executive director of Titan **Energy** Ltd. Mr Simmons, 58, is a seasoned veteran of the **oil** patch with more than 30 years of Gulf Coast drilling and production **operations** experience. He has been involved with the founding and building of several **oil**, gas and drilling companies. Most recently, he retired in October 2013 from his position as executive director of Maverick Drilling & Exploration Ltd.

In addition to his Titan board functions, Mr Simmons will begin conducting a project-by-project evaluation, thereby optimising the US assets of Titan. He has also been given the task of evaluating new acquisitions and drilling opportunities along the Gulf Coast of the US.

* Acuvax Ltd has appointed Kevin Baum as non-executive director. He is a veteran IT executive with 30 years of experience. Mr Baum has spearheaded a multitude of technology businesses ranging from startups to large corporate enterprises. Alex Bajada has resigned from the board.

* Max Ramajaya, an Indonesian businessman, has been appointed as a non-executive director of Arc Exploration Ltd. Mr Ramajaya is the head of business for Katingan Timber, responsible for the group's operation and performance in the forestry, agro forest plantation and related downstream industries.

* Charlie Harrison has been appointed as **company** secretary of Mesoblast Ltd, replacing Jenni Pilcher. Mr Harrison joined Mesoblast as legal counsel in 2013. He was a senior associate at the international law **firm** Allens, working in its **Hong Kong** and Melbourne offices for nine years as a corporate lawyer.

* Rory McGoldrick has been appointed as **company** secretary of Rampart **Energy** Ltd. Mr McGoldrick is a qualified lawyer with broad experience in Corporations Act and ASX Listing Rules compliance, and corporate governance matters. He will replace Mal Lucas-Smith, who is retiring after almost 30 years as a director and **company** secretary of a broad range of ASX-listed companies.

It is intended that Mr Lucas-Smith will formally retire from his role in October, in order to provide for an effective handover period.

* Susannah Ball has been appointed to the position of acting **company** secretary of Ruralco Holdings Ltd. Angie Somann-Crawford, Ruralco's **company** secretary & general counsel, is on maternity leave.

Moving On ...

* Peter Sarantzouklis has stepped down as chairman of Uranex Ltd. "After 12 months as a non-executive director and chairman it is timely that I focus on other opportunities and resign from my position on the board. I do so with a high degree of confidence in the knowledge Uranex is set up well for success," said Mr Sarantzouklis. Frank Poullas has taken on the role of interim non-executive chairman.

* Neil Tomkinson and Joshua Pitt have resigned from the board of Pan Pacific Petroleum NL and associated subsidiary companies.

* Cleveland **Mining Company** Ltd executive director - Commercial, Rod Campbell, has left to take up an opportunity to be the executive chairman of a private Australian **gold company**, after assisting Cleveland through a difficult transition over the past 18 months. Mr Campbell's Brazilian responsibilities have been assumed by the **company's** Brazil-based chief financial officer, Sam Clarke, who will take on a broader commercial role within the **company** after spending the past eight months focusing on the Premier Goldmine, which is now cash flow positive and has strong financial and operating systems in place. The **company** intends to appoint a new non-executive director in due course to replace Mr Campbell on the board, and is currently shortlisting candidates.

Company secretary Katrina Grose has resigned to pursue other opportunities. She will be replaced on September 5 by Albert Longo, who will work in the Perth office. Mr Longo has extensive experience in the **mining** industry, having held positions as CFO, **company** secretary and operational roles. He has been working as a consultant to the **company** and will assume Australian-based commercial duties that were previously handled by Mr Campbell.

* Robert Dalton has resigned as **company** secretary of Tangiers Petroleum Ltd. Sarah Smith and Amy Just have been appointed as joint **company** secretaries. Ms Smith specialises in **company** secretarial and financial management services while Ms Just specialises in corporate advisory, **company** secretarial and financial management services.

CO growfa : Ruralco Holdings Limited

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