

HD Patrick O'Connor - TFS updates chairman and non-executive director's profile 26 September 2014

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TFS recently released their Annual Report. The updated profile of Patrick O'Connor, Chairman and Non-Executive Director is shown below.

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Mr O'Connor joined the **Company's** Board in September 2013. Mr O'Connor has held the roles of Chairman and for a period Executive Chairman of Perilya Limited, the operator of the Broken Hill mine in NSW Australia, leading up to the change of control by Shenzhen Zhongjin Lingnan Nonfemet Co. Ltd (**China's** third largest zinc producer). He also spent 9 years as a director of the Water Corporation in WA, four years as its Chairman and was previously the Managing Director of Macraes **Mining Company** Limited, during which time he oversaw the development of the Macraes **Gold** Project and the **acquisition** of the Reefion **Gold** Project in New Zealand. Mr O'Connor was also the Chief Executive Officer for OceanaGold Corporation Limited at the time of its listing on the ASX and remained for a period as a non-executive director. He has extensive leadership skills and wide experience in communicating with capital markets, shareholders and media, with knowledge and experience in corporate finance and governance. Interest in shares and options: Nil Interests in TFS Projects: Nil Special responsibilities: Member of Audit & Risk Committee and Remuneration Committee. Directorships held in other listed entities in the last 3 years: Perilya Limited (February 2006 to December 2013) Xceed Resources Limited (May 2005 to February 2014) Buccaneer **Energy** Limited (December 2013 to Present)

MANAGEMENT SCORECARD FOR TFS CORPORATION LIMITED:

Patrick O'Connor's performance for TFS is placed 36/783 in BSS News Bites's ranking of Australia performers in the past year, a percentile ranking of 94%.

Key Financials:

(all figures in pct)

Revenue Growth	EPS Growth	Operating Margin	ROE
2014	16.2	20	61.8 17.7
2013	48	122.2	51.5 17.2
2012	14.2	12.5	28.6 9.6
2011	-4.8	-52.9	39.8 8.3

Share Price (AUD)	Market Capitalisation (\$)
Last	1.8 514.4

million

1 Year ago	0.7 203.4	million
2 Years ago	0.4 119.9	million
3 Years ago	0.6 184.2	million
4 Years ago	0.8 228.5	million
5 Years ago	0.8 237.2	million

Source: BuySellSignals.com

CO nfemet : Shenzhen Zhongjin Lingnan Nonfemet Co Ltd | perim : Perilya Ltd | tfscrl : TFS Corporation Limited

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