

**HD** (AE) Ferret's MOVING FACES

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Sydney - Wednesday - Nov 5: (RWE Australian Business News) - A list of changes of management within ASX-listed companies.

Moving in ...

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- \* Scott Evans has been appointed chief executive officer and managing director of Noni **B** Ltd. He has more than 20 years' experience in Australian and international retailing in both womenswear and menswear. His previous roles include group CEO of Bras N Things.
- \* Neil Verrall will be appointed non-executive chairman of Resource Star Ltd on completion of the **acquisition** of Cloud Lands Digital Fortress Ltd. Mr Verrall is a well-known and respected information technology and communications (ICT) industry veteran with more than 30 years of industry experience. Throughout his career he has held senior executive sales and marketing positions with a variety of successful ICT companies including Telstra, Leighton Telecommunications Group, Nextgen Networks and Powertel.
- \* Greencross Ltd has appointed Ian Kadish as chief operating officer, Veterinary Services to replace the retiring Glen Richards, effective December 9. Dr Kadish is a seasoned professional, having over 25 years' experience in the healthcare industry. He joins Greencross from Primary Health Care Ltd, where he served as CEO of the Laverty Pathology division. He is the former managing director of Pulse Healthcare and a former executive director of Netcare Ltd.
- \* Leighton Holdings Ltd has appointed John Easy to the role of group general counsel and **company** secretary. Mr Easy was previously the general counsel and **company** secretary of all DEXUS Group companies, where he was responsible for the legal function and compliance, risk and governance systems and practices.
- \* Freelancer Ltd has appointed Pete Cooper as regional director, Australasia to **lead** media, communications and business development in Australia and New Zealand. Mr Cooper has held a number of senior and executive leadership roles in regional and global financial and technology companies and founded SydStart, the largest specialist Australian tech startup conference, expo and professional community.
- \* Stuart Grimshaw was appointed to the board of Cash Converters International Ltd on November 1. Mr Grimshaw has been appointed as the chairman of the Audit Committee, and Lachlan Given chairman of the Remuneration Committee.
- \* Andres Antonini has been appointed as an independent non-executive director of Ecosave Holdings Ltd. He brings to the board a host of marketing and advertising expertise ranging from content-driven lead generation to creation of customer insight-driven strategies.
- \* National Storage REIT has appointed Stuart Owen as chief financial officer. After nine years with National Storage, CFO Thomas Rice has decided to pursue other opportunities. Mr Rice will work with Mr Owen in the coming months to ensure a smooth transition until Mr Rice's departure in February 2014. Stuart Owen has more than 20 years' experience in commercial management and accounting roles. Most recently he was CFO and company secretary for Blue Energy Ltd.

\* Carolyn West has been appointed **company** secretary of **Energy** Action Ltd. She joined **Energy** Action following the **acquisition** of EnergyAdvice Pty Ltd on August 18. She had been employed by EnergyAdvice for the past 11 years in the role of finance manager and **company** secretary and will undertake the **Energy** Action **company** secretary role in conjunction with her EnergyAdvice finance manager responsibilities.

Ms West has more than 30 years' accounting and compliance experience which includes finance and audit roles at Woodside Petroleum Ltd, Bank of Melbourne Ltd and PricewaterhouseCoopers. She takes over the role of **company** secretary from **Energy** Action's CFO and **company** secretary Nathan Francis, who submitted his resignation.

- \* Munkshaikhan Dambiinyam has been appointed CFO of Xanadu Mines Ltd. Located in Ulaanbaatar, he is a finance professional with more than 10 years of experience in mining, mining services and financial advisory. Mark Langan, CFO since September 5 2012, will assist Mr Dambiinyam with the transition and has agreed to consult with Xanadu on a part-time basis.
- \* Graeme Scott has been appointed as **company** secretary and chief financial officer of Peak Resources Ltd. Mr Scott is a fellow of the Association of Chartered Certified Accountants (UK) with more than 20 years' experience in professional and corporate roles in both Australia and the UK.

Moving On ...

\* Robert Pearce has retired as chairman and a director of Marenica **Energy** Ltd. Mr Pearce has been the chairman since 2010 and has played an importance role in developing the **company** and guiding the board over this time. Non-executive director Doug Buerger has been appointed as the new chairman. Mr Buerger specialises in exploration, geochemistry and geology with over 40 years' experience in the resources industry in base metals, **gold** and **uranium**. He has extensive experience in project management, general management and executive management.

The **company** also announced the appointment at its annual general meeting held Monday of Hanlong nominee Lou Guo Qing as a non-executive director. Mr Lou is the managing director of Hanlong Group. He was formerly the president of **China** Construction Bank, Panzhihua Municipality branch in Sichuan province and has 26 years of experience in credit management and financial investment.

- \* Jurgen Hendrich will leave MEO Australia Ltd on January 31 2015, having been MEO's managing director and chief executive officer since July 2008.
- \* Stef Weber has resigned as **company** secretary of Decimal Software Ltd. He was replaced by Andy Watt, who joined the **company** on May 1 as CFO. Mr Watt is a Chartered Accountant with extensive senior finance and commercial management experience with technology-based companies in Australia and the UK.
- CO bnthpl : Bras N Things Pty Ltd | gowret : Resource Star Limited | grevet : Greencross Ltd | nexnpl : Nextgen Networks Pty Limited | nonib : Noni B Ltd | hocht : Hochtief AG | leiho : Leighton Holdings Ltd | ocisa : ACS Actividades de Construcciones y Servicios SA
- i211 : Metal Ore Mining | i64 : Retail/Wholesale | i645 : Clothing Stores | i654 : Specialty Stores | i7902 : Telecommunications | i951 : Health Care/Life Sciences | i95111 : Veterinary Services | ibasicm : Basic Materials/Resources | imet : Mining/Quarrying | iphhp : Healthcare Provision | iretail : Retail | iuran : Uranium Ore Mining
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