



HD (AE) Ferret's MOVING FACES

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Sydney - Monday - August 18: (RWE Australian Business News) - A list of changes of management within ASX-listed companies.

Moving in ...

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* Coretrack Ltd today announced the appointment of Siegfried Konig as executive director and David Henson as non-executive director, following the satisfaction of all the conditions precedent under the deed of option to acquire Ecopropp Pty Ltd. Mr Konig is the managing director of Ecopropp and joins the Coretrack **board** with 30 years of experience in business management and building companies. He will act as the executive of both the Ecopropp and Coretrack groups.

Mr Henson is an experienced director with 15 years of experience in process engineering, project management and business development. He currently holds the position of CEO of Siemens conceptual engineering services. Mr Henson has nominated Sean Corbin as his alternate director who has been appointed to that position.

The board has elected Winton Willesee as chairman of its restructured **board**. To assist the merged entity to trim the size of its **board**, Coretrack chairman Matt Birney volunteered to step down from the **board** in order to focus on his other business interests. Further, Ecopropp will appoint Coretrack director Bernie Kelly to its **board** and Erlyn Dale has been appointed as **company** secretary of Coretrack.

* Jeremy Bower has been appointed as acting CEO of Pluton Resources Ltd. Mr Bower has worked for Pluton since February 2013 and has led the **company**'s efforts in the areas of **mining** approvals and government negotiations, **commercial** offtake negotiations, land tenure, native title and stakeholder relations. Mr Bower's appointment follows the resignation of Brett Clark as managing director and CEO.

Sal Catalano has joined the **board** as a non-executive director. Mr Catalano has over 20 years' experience in the capital markets and investment banking and is the chairman and co-founder of the Chimaera Financial **Group**, a full-service custody (and responsible entity) and merchant bank and asset manager regulated in Australia, Singapore and **Hong Kong**. Chimaera Capital Ltd is currently the responsible entity for the DIGGA Australian **Mining** Exchange Traded Fund.

* Rhype Ltd, the parent **company** of NewLease Pty Ltd, announced the appointment of Ravi Samuel as its new chief financial officer from September 25. With previous senior global and regional finance roles at Intergraph, Citrix Systems, Haley, Geac and RAMS, Ms Samuel brings a wealth of experience in leading and transforming global finance and administration functions, successfully integrating teams during acquisitions and implementing numerous general ledger systems.

* Rebecca Dee-Bradbury has been appointed as an independent non-executive director of TOWER Ltd. Ms Dee-Bradbury has a background in strategic marketing and has held senior regional executive and CEO roles with businesses in Australia, New Zealand and Asia Pacific. She has extensive experience in consumer and retail marketing, brand management and product innovation gained with international companies such as Kraft/Cadbury, Maxxium and Lion Nathan/Pepsi Cola bottlers.

* Antilles **Oil** and Gas NL announced the appointment of Gary Grubitz as non-executive director. Mr. Grubitz is a petroleum geophysicist with 35 years of experience in petroleum exploration, predominately with BHP Billiton. While team leader and exploration manager for the Gulf of Mexico with BHP, he opened up major new plays resulting in multi-hundred **million**-barrel deepwater discoveries. BHP Billiton

added the highest value per exploration dollar spent over the 10-year period from 1995 to 2005 due to this Gulf of Mexico success.

* Gladiator Resources Ltd announced the appointment of Michael Alfred Neundlinger as a director to replace Oscar Leon, who has resigned.

* GDI **Property Group** has appointed Greg Marr to its senior executive ranks. Mr Marr has joined GDI in the newly created role of head of Unlisted Funds. Most recently, Mr Marr was Australian head of capital markets for DTZ, a global real **estate** services **company**. He has also held senior positions with GPT and Dexus.

* Jon Heard, longtime consultant to Alexium Inc, has joined the **company** full-time as head of Business Development and Sales. He brings to Alexium 30+ years of experience in the textile and chemical industry as well as experience in launching, growing, and ultimately selling his own business (in 2000) in the field of flame retardancy.

* GBST Holdings Ltd has appointed Andrew Ritter as joint **company** secretary with Sean Norman.

Moving On ...

* Darren Olney-Fraser has resigned as chief executive officer of Mariner Corporation Ltd after five years with the **company**. He completed the joint venture investment with Global Rental & Leasing, leaving Mariner in a good position to make further "rental book" acquisitions.

* Richard Hay's tenure as CEO of Dampier **Gold** Ltd has ended.

* Craig Coleman, who has been a director of Lonestar Resources Ltd since July 7 2008, has resigned. He is a director of the Wyllie **Group** Pty Ltd, which has **sold** its entire 40m-share holding in Lonestar, representing 5.3pc of the **company**, primarily to Australian institutions.

* Simon Keyser has resigned his position as non-executive director of TITAN **Energy** Services Ltd and will step down prior to the annual meeting later in the year. "Simon was a founding director and shareholder of Atlas Drilling Pty Ltd that became a subsidiary of Titan upon listing in December 2011. Over the past seven years, Simon has helped guide Atlas and then Titan to a successful listing and through a period of significant growth since," said chairman Shaun Scott.

* Stephen Moss has resigned as a director of ILH **Group** Ltd after ILH agreed to sell the Eaton Capital Partners corporate advisory business to Symon Capital Pty Ltd, a **firm** related to Mr Moss.

* Motopia Ltd announced the resignation of non-executive director Lindsay Brown. Mr Brown will remain a director of CU2 Global Pty Ltd and continue to play a key role in its financial management. Motopia holds a 44pc **equity** interest in CU2 Global.

* Derek Jones has resigned as a director of Soil Sub Technologies Ltd to pursue other business opportunities.

* Frank Knight, chief financial officer and **company** secretary of Clean Seas Tuna Ltd, will retire on August 22 after nine years with the **company**. He will be replaced by Wayne Materne, who brings to the **company** a wealth of experience in previous CFO positions.

CO cortck : Coretrack Limited | bkhlp : BHP Billiton Ltd | bltplc : BHP Billiton PLC

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