

HD (AE) Ferret's MOVING FACES

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Sydney - Thursday - Sep 11: (RWE Australian Business News) - A list of changes of management within ASX-listed companies.

Moving in ...

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- * Gerry Williams has been appointed chief executive officer of ComOps Ltd, starting on Wednesday October 1. Mr Williams joins the **company** from UXC Red Rock, where he recently became general manager National Products and Solutions, having been general manager of Managed Services for the last five years and a member of the Leadership Team. As general manager of Managed Services he led a business unit with 150 corporate customers, 90 staff and delivered strong growth. Prior to UXC Red Rock, over a 20-year career in IT, he held a number of roles managing sales, pre-sales, customer service, implementation and support with companies like Objective Corp and Oracle.
- * Prairie Mining Ltd today announced the appointment of Thomas (Tom) Todd as a non-executive director with Todd Hannigan as his alternate director. In addition, T2 Resources Pty Ltd, an investment vehicle controlled by Mr Todd and Mr Hannigan, will acquire 2.8m shares. Mr Todd and Mr Hannigan were formerly the chief financial officer and chief executive officer, respectively, of Aston Resources Ltd. During this period, they led the growth of Aston from a small private company into one of Australia's largest publicly listed coal companies. Aston raised a total of \$855m in debt and \$1.1bn in equity funding to acquire and fully fund the Maules Creek coal project through to first coal production. In 2011, Aston merged with Whitehaven Resources Ltd in a deal valued at more than \$5bn.
- * NuSep Holdings Ltd has appointed Michael Graham as a non-executive director. Mr Graham brings a wealth of experience to the **company**. He has been involved in a number of commercial ventures over the term of his career. Originally qualifying as a **company** secretary, Mr Graham has worked in **mining**, retail and services.

Prakash Patel has resigned as a director.

- * PSivida Corp has elected James Barry to its board. Dr Barry, 55, currently serves as executive vice president and chief operating officer of InspireMD, a global medical device **company** focused on the development and commercialisation of cardiovascular products.
- * Daniel Moore, president and CEO of Cyberonics, has been appointed to the board of GI Dynamics Inc. Under his leadership, Cyberonics has experienced seven consecutive years of improved operating profit and more than doubled its market capitalisation to \$US1.5bn. Prior to joining Cyberonics, Mr Moore spent 17 years at Boston Scientific where he held positions of increasing responsibility including roles in sales, marketing and senior management.
- * Jeremy Bond has been appointed as a director of Oklo Resources Ltd. Mr Bond is an investment manager of Terra Capital, an Australian-based resource fund. He previously worked as a resource analyst at RAB Special Situations Fund at RAB Capital based in London.
- * Alvars Lee Hon Nam has been appointed as a non-executive director of Lamboo Resources Ltd. He is **Hong Kong**-based and has over 20 years of experience in advising corporates and working in capital markets. He has advised on a number of **equity** capital raisings, restructurings and also on **M**&A transactions.

Greg Baynton has resigned as a director.

* Affinity Education Group Ltd today announced the appointment of Paul Cochrane as chief financial officer and **company** secretary. He brings to Affinity 25 years of financial and commercial experience in listed companies, most recently as CFO and **company** secretary at Devine Ltd, a position he held since 2009. He will also bolster Affinity's commercial capability, having spent seven years with Lend Lease until 2008 in the roles of project director and commercial **operations** manager.

Mr Cochrane will commence on October 20, at which time he will replace existing CFO and **company** secretary John Bairstow. Mr Bairstow will remain at Affinity Education in an advisory capacity until the end of November, to ensure a planned and smooth transition.

* At the second meeting of creditors of Bluestone Global Ltd it was resolved, amongst other things, that the **company** be wound up and Mark Uebergang and Craig Shepard be confirmed as liquidators.

Moving On ...

- * Craig Douglas McIntosh, CFO at Arowana International Ltd, has resigned as a director of Intueri Education Group Ltd. Glen William Dobbie, Arowana Group commercial director, has been unanimously appointed by the board to replace the director position vacated by Mr McIntosh. Mr McIntosh is now the alternate director for Mr Dobbie.
- * Daniel Owen has resigned as **company** secretary of Boulder Steel Ltd and has been replaced by Andrew Rowell.
- * Zeta Resources Ltd, an entity incorporated in Bermuda and registered as a foreign **company**, advises that Mark Pitts is no longer the **company** secretary Australia, and confirms these appointments: Kim Armstrong as **company** secretary and BCB Charter Corporate Services Ltd of Bermuda as assistant **company** secretary.
- * Following the completion of two years' service as a **company** secretary of Advanced **Energy** Systems Ltd, Elias Farah today advised that he is retiring from the board.
- comopa : ComOps Ltd | object : Objective Corp Ltd | prinv : Prairie Mining Ltd
- i1 : Energy | i111 : Coal Mining | i3302 : Computers/Consumer Electronics | i330202 : Software | ibasicm : Basic Materials/Resources | icomp : Computing | imet : Mining/Quarrying | itech : Technology
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