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Sydney - Friday - September 12: (RWE Australian Business News) - A list of changes of management within ASX-listed companies.

Moving in ...

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\* Singapore Telecommunications Ltd reports Paul O'Sullivan will be appointed chairman of Optus. Allen Lew, currently CEO, **Group** Digital Life, will be appointed CEO Consumer Australia and CEO Optus. Mr Lew will be based in Australia. Jonathan Auerbach, a new addition to the SingTel leadership team, will be appointed CEO, **Group** Digital Life. Mr Auerbach joins SingTel from McKinsey & **Company**, where he led the Telecommunications, Media and Technology Practice in Asia.

SingTel **group** CEO Chua Sock Koong said, "After 10 years at the helm of Optus, Paul has expressed his desire for a change to a non full-time role. As the chairman of Optus, Paul continues to be a strong advocate for our Australian business with his solid experience and knowledge." Ms Chua added, "Allen is returning to Optus where he previously led the consumer and mobile businesses."

\* Luke Tonkin will assume the role of managing director effective November 20. He is currently in the role of executive director - Operations and has gained a sound understanding of Silver Lake's operations over the past year. Mr Tonkin has already made a significant contribution to Silver Lake, including the orderly placement of the Murchison Gold Operations and the Lakewood Mill on care and maintenance.

Les Davis, Silver Lake's founding managing director, will retire effective November 19. Mr Davis has held this role since May 2007. He has been instrumental in the growth of Silver Lake and has tirelessly driven the **company** as its managing director.

\* Orica Ltd today announced chief financial officer Craig Elkington had been appointed to the Orica **board** as executive director Finance. Mr Elkington joined ICI/Orica in 1994 and has held various senior finance, **commercial** and executive roles across the **group** in Australia, Canada and the US. He has held the CFO positions of former subsidiary Incitec Ltd, the Chemical Division and Orica Mining Services. In 2008, Mr Elkington was appointed president, Orica Mining Services, North America, based in Denver. He was appointed executive global head Mining Services in June 2012 and became CFO in November 2013.

\* Seven **Group** Holdings Ltd has appointed Warwick Smith as a non-executive director. Mr Smith is the chairman, New South Wales and Australian Capital Territory and senior managing director, Australia for Australia and New Zealand Banking **Group** Ltd. He is chairman of the Advisory **Board** of the Australian Capital Equity **Group** of Companies. He is also chairman of the Australia **China** Council, chairman of the Asia Society Australia and global trustee of the Asia Society. Mr Smith is a former executive director with the Macquarie Bank **Group** and a former chairman of E\*Trade Ltd.

\* Tim Slattery was appointed to the **board** of APN **Property Group** Ltd today as an executive director. He has 11 years' professional experience across real **estate** investment management, investment banking and corporate law including a total of six years in various roles with APN, including most recently as director, Corporate Development. In addition to his time with APN, Mr Slattery has worked with Herbert Smith Freehills and Goldman Sachs, where he was involved with a range of real **estate**, infrastructure and general merger and acquisition and equity and debt financing **transactions** within Australia and overseas.

\* Brian Davis has been formally appointed as a director of Yellow Rock Resources Ltd. He is a 40-year veteran of the resources sector and has been principal of exploration and resource development consultancy **group** Geologica Pty Ltd for the last 16 years. Mr Davis has worked in exploration and mining for small and large resource companies focused on commodities including gold, base metals, vanadium, iron ore, coal, rare earths and diamonds both in Australia and overseas.

\* PSivida Corp has elected James Barry as a director. Dr Barry currently serves as executive vice president and chief operating officer of InspireMD.

\* Actinogen Ltd today announced the appointment of Vincent Ruffles as vice president of Clinical Research. Mr Ruffles will be a member of Actinogen 's executive management team and will be responsible for providing the overall strategy, scientific and regulatory oversight and direction of clinical programs of UE2343. He has almost 20 years of experience in pharmaceutical and biotechnology, and brings a wealth of knowledge in working across all phases of the drug development cycle.

\* Metroland Australia Ltd has appointed four directors - Xuejun He, Yicheng Zhang, Zuwen Yuan and Xiaofeng Wang. Subsequently, Frank Shien , Damian McAdam and Michael Wong have resigned as directors.

\* Mohd Azlan bin Mohammed has been appointed as a non-independent non-executive director of Mission NewEnergy Ltd effective September 15. Mr Mohd Azlan was nominated by Karisma Integrasi Sdn Bhd, a Malaysian incorporated **company** in which he holds a major equity interest and serves as a director. Karisma Integrasi Sdn Bhd owns a 19.33pc equity interest in Mission NewEnergy .

Mr Mohd Azlan, aged 53, is a Malaysian and is currently the managing director of Wasco Oilfield Services Sdn Bhd, which is principally involved in the provision of oil and gas services internationally. He is also the chairman of Indra Technology Solutions Malaysia Sdn Bhd, a subsidiary of Indra Sistemas SA of Spain. The **company** designs, develops, produces, integrates, and maintains systems, solutions and services based on advanced information technologies.

\* Joanna Brand has been appointed as an additional **company** secretary of Billabong International Ltd while Tracey Wood is on maternity leave until August 2015. Ms Brand will also be taking on the role of international general counsel during that period.

Moving On ...

\* Peter Karpas is stepping down as Xero Ltd 's head of North America after six months in the position. Ross Jenkins , Xero's CFO, currently based in San Francisco, will lead the US operations until Xero appoints a replacement for Mr Karpas. CEO Rod Drury said, "We are grateful to Peter for his work and recognise his contributions in helping Xero become the fastest-growing cloud accounting **company** across the globe. In his time at Xero, Peter helped establish strong foundations for Xero in the US market."

\* Andrew Lashbrooke has resigned as chief executive officer (CEO) of Mineral Commodities Ltd . Mr Lashbrooke reported to executive chairman Mark Caruso and as such, Mr Caruso will assume the role of CEO in his executive capacity.

\* Simavita Ltd today announced the decision of chairman Peter Cook to resign as a director with immediate effect. Mr Cook was appointed as a director on November 20 2013 at the time of the acquisition of the Simavita business. He was subsequently appointed as the **company**'s chairman on January 31 2014.

The **board** will be seeking to appoint a suitable replacement to fill the vacancy created by Mr Cook's departure as part of a process of recruitment of additional non-executive directors to the **board**. Until this appointment has been made, Ari Bergman will be acting chairman.

\* Jamie Gee Choo Khoo has resigned as non-executive director and **company** secretary of Refresh **Group** Ltd. Ms Khoo was appointed director on November 1 2010 and **company** secretary on March 1 2011. She has taken up an overseas posting and hence will have limited time to oversee the affairs of Refresh. Non-executive director Dato' Eddie Kwong Choon Soong will take on the role of **company** secretary from September 12 2014.

\* Robert Bylin has resigned as a director of Water Resources **Group** and will not be replaced at this point.

**CO** telas : Singapore Telecommunications Limited | tmasek : Temasek Holdings Pte Ltd

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