



MIRRABOOKA
Investments Limited

11 August 2022

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Mirrabooka Investments Limited
ABN 31 085 290 928
Level 21, 101 Collins St
Melbourne VIC 3000
T 03 9650 9911
F 03 9650 9100
invest@mirra.com.au
mirra.com.au

Electronic Lodgement

Mirrabooka Investments Limited (“Mirrabooka” or “the Company”) Update on Board Composition

Mr Terry Campbell, the Chairman of the Company has advised that he will not seek re-election at the 2022 Annual General Meeting and will retire at the conclusion of the meeting to be held on 13 October 2022.

Mr Campbell was instrumental in the establishment of Mirrabooka in December 1998. He has been the non-executive Chairman since that date. The Board wishes to record its deepest thanks to Mr Campbell for his invaluable contribution to the Board deliberations over the last 24 years. His very broad industry experience at the highest levels of the Australian corporate world has been of outstanding value to the Board, executives and shareholders of Mirrabooka Investments Limited.

The Board has elected current non-executive director Mr Greg Richards as the Chairman with effect from the conclusion of the Annual General Meeting on 13 October 2022.

Mr Richards joined the Board in January 2021 and is a member of the Investment Committee. Mr Richards was a Non-Executive Director of JB Hi-Fi for 12 years including 8 years as Non-Executive Chairman, Mr Richards was also Chair of the JB Hi-Fi Remuneration Committee. Mr Richards has over 25 years experience in the investment banking industry, with 19 years at JBWere and Goldman Sachs JBWere, where he was an equity partner for 17 years, working primarily in equity capital markets. Mr Richards was previously non-executive Chairman of Vitaco Holdings Limited.

For any enquiries contact:
Mark Freeman
Managing Director
Telephone: (03) 9225 2107

Authorised by the Board of Mirrabooka Investments Limited.