

26 November 2020

The Manager
ASX Market Announcements
Australian Securities Exchange
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Electronic Lodgement

Mirrabooka Investments Limited Appointment of Directors – Annette Kimmitt AM and Greg Richards

The Board is pleased to advise that Annette Kimmitt AM and Greg Richards have been appointed as Independent Non-Executive Directors of the Company, effective from 1 January 2021.

Annette is the global CEO and Managing Partner at MinterEllison, a role she has held since October 2018. Annette's executive career has included a range of senior roles with Ernst & Young and, prior to EY, Annette was Senior Project Director at the International Accounting Standards Board (IASB). She joined the IASB at its inception in 2001 and is one of the founding developers of International Financial Reporting Standards (IFRS).

Annette has been a Non-Executive Director and Chair of the Finance, Audit and Risk Committee of the Melbourne Business School since 2010. She was appointed in 2019 as a member of The University of Melbourne's Faculty of Business and Economics Board, and in 2020 joined Monash University's Industry Council of Advisors. She has been a member of the Business Council of Australia's Economic Policy and Competitiveness Committee since 2018. Annette is also currently a Non-Executive Director of Law Firms Australia and of the Corporate Mental Health Alliance Australia.

Greg recently retired from the Board of JB Hi-Fi Limited after being a non-executive director for 12 years including 8 years as non-executive Chairman. Greg 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. Greg was previously non-executive Chairman of Vitaco Holdings Limited.

We are delighted to welcome both Annette and Greg to the Board. The broad range of experience they both have across a range of sectors will be of significant value to our discussions and their depth of understanding in senior executive leadership roles will complement the Board's existing mix of skills and experience.

We look forward to the contribution both Annette and Greg will bring to the Board in its deliberations.

A handwritten signature in black ink that reads "Terry Campbell". The signature is written in a cursive style with a large initial 'T'.

Terry Campbell
Chairman

For any enquiries contact:
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Authorised by the Board of Mirrabooka Investments Limited.