

**AUSTRALIAN INSTITUTE  
of COMPANY DIRECTORS**

**Female directors appointed to S&P/ASX 200 boards in 2018**

*(Data as at 31 December 2018)*

|    | <b>Company</b>                         | <b>Last</b>     | <b>First</b> | <b>Position</b> | <b>Appointment</b> |
|----|--|-----------------|--------------|-----------------|--------------------|
| 1  | Galaxy Resources Limited               | Heredia         | Florencia    | NED             | 1/01/2018          |
| 2  | Orica Limited                          | Gibson          | Denise       | NED             | 1/01/2018          |
| 3  | Eclipx Group Limited                   | Jenkinson       | Linda        | NED             | 4/01/2018          |
| 4  | Afterpay Touch Group Limited           | Stalder         | Dana         | NED             | 24/01/2018         |
| 5  | Altium Limited                         | Stops           | Wendy        | NED             | 1/02/2018          |
| 6  | DuluxGroup Limited                     | Harvey          | Jane         | NED             | 1/02/2018          |
| 7  | DuluxGroup Limited                     | Crewes          | Joanne       | NED             | 1/02/2018          |
| 8  | Goodman Group                          | Winn            | Penelope     | NED             | 1/02/2018          |
| 9  | Lendlease Group                        | Proust          | Elizabeth    | NED             | 1/02/2018          |
| 10 | Vocus Group Limited                    | Fahey           | Julie        | NED             | 2/02/2018          |
| 11 | Adelaide Brighton Ltd                  | Guthrie         | Vanessa      | NED             | 8/02/2018          |
| 12 | Flight Centre Travel Group Limited     | Garnsey         | Colette      | NED             | 8/02/2018          |
| 13 | Computershare Limited                  | Cleland         | Abigail      | NED             | 14/02/2018         |
| 14 | Computershare Limited                  | Gay             | Lisa         | NED             | 14/02/2018         |
| 15 | Whitehaven Coal Limited                | Robertson       | Fiona        | NED             | 16/02/2018         |
| 16 | Beach Energy Limited                   | Morton          | Joycelyn     | NED             | 21/02/2018         |
| 17 | Reliance Worldwide Corporation Limited | McCrohan        | Sharon       | NED             | 27/02/2018         |
| 18 | Technology One Limited                 | Doyle           | Sharon       | NED             | 28/02/2018         |
| 19 | Coca-Cola Amatil Limited               | Coates          | Julie        | NED             | 1/03/2018          |
| 20 | GPT Group                              | McFadden        | Vickki       | NED             | 1/03/2018          |
| 21 | WiseTech Global Limited                | Engelhard       | Teresa       | NED             | 1/03/2018          |
| 22 | Commonwealth Bank of Australia         | Templeman-Jones | Anne         | NED             | 5/03/2018          |
| 23 | Insurance Australia Group Limited      | Tredenick       | Michelle     | NED             | 13/03/2018         |
| 24 | Insurance Australia Group Limited      | McGregor        | Sheila       | NED             | 13/03/2018         |
| 25 | Premier Investments Limited            | Falzon          | Sylvia       | NED             | 16/03/2018         |
| 26 | APA Group                              | In't Veld       | Shirley      | NED             | 19/03/2018         |
| 27 | MetCash Limited                        | Brennan         | Anne         | NED             | 26/03/2018         |
| 28 | Oil Search Limited                     | Cunningham      | Susan        | NED             | 26/03/2018         |
| 29 | Gateway Lifestyle Group                | Evans           | Sally        | NED             | 29/03/2018         |
| 30 | Platinum Asset Management Ltd          | Smith           | Brigitte     | NED             | 31/03/2018         |
| 31 | Spark New Zealand Limited              | Greenwood       | Phillippa    | NED             | 1/04/2018          |
| 32 | Treasury Wine Estates Limited          | Jay             | Colleen      | NED             | 1/04/2018          |
| 33 | NIB Holdings Ltd                       | Chow            | Jacqueline   | NED             | 5/04/2018          |
| 34 | Sydney Airport Limited                 | Cleland         | Abigail      | NED             | 5/04/2018          |
| 35 | Speedcast International Limited        | van Scheltinga  | Caroline     | NED             | 11/04/2018         |
| 36 | QANTAS Airways Limited                 | Hutchinson      | Belinda      | NED             | 12/04/2018         |
| 37 | Xero Limited Npv                       | Murray          | Dale         | NED             | 13/04/2018         |

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| 38 | Pilbara Minerals Limited                  | Layman        | Sally-Anne | NED   | 20/04/2018 |
| 39 | Blackmores Limited                        | McArthur      | Jacqueline | NED   | 24/04/2018 |
| 40 | Automotive Holdings Group Limited         | Hall          | Andrea     | NED   | 2/05/2018  |
| 41 | Stockland Corporation Ltd                 | Conrad        | Melinda    | NED   | 18/05/2018 |
| 42 | Crown Resorts Limited                     | Halton        | Sarah      | NED   | 23/05/2018 |
| 43 | Crown Resorts Limited                     | Korsanos      | Antonia    | NED   | 23/05/2018 |
| 44 | Unibail-Rodamco-Westfield                 | Harris        | Mary       | NED   | 31/05/2018 |
| 45 | Unibail-Rodamco-Westfield                 | Bakker        | Jacqueline | NED   | 31/05/2018 |
| 46 | Unibail-Rodamco-Westfield                 | Kollmann      | Dagmar     | NED   | 31/05/2018 |
| 47 | Unibail-Rodamco-Westfield                 | Granoff       | Jill       | NED   | 31/05/2018 |
| 48 | Unibail-Rodamco-Westfield                 | Stabile       | Sophie     | NED   | 31/05/2018 |
| 49 | Brambles Limited                          | Fagan         | Elizabeth  | NED   | 1/06/2018  |
| 50 | Steadfast Group Limited                   | McGrath       | Gai        | NED   | 1/06/2018  |
| 51 | Webjet Limited                            | Korsanos      | Antonia    | NED   | 1/06/2018  |
| 52 | Viva Energy Group Limited                 | McAloon       | Jane       | NED   | 18/06/18   |
| 53 | Viva Energy Group Limited                 | Ryan          | Sarah      | NED   | 18/06/18   |
| 54 | Downer EDI Limited                        | Hollows       | Nicole     | NED   | 19/06/2018 |
| 55 | Ardent Leisure Group                      | Korsanos      | Antonia    | NED   | 19/06/2018 |
| 56 | Bendigo and Adelaide Bank Limited         | Baker         | Marnie     | MD    | 1/07/2018  |
| 57 | Pendal Group Limited                      | Collier       | Sally      | NED   | 2/07/2018  |
| 58 | Ausdrill Limited                          | Atkins        | Alexandra  | NED   | 2/07/2018  |
| 59 | Syrah Resources Limited                   | Bahash        | Lisa       | NED   | 14/07/2018 |
| 60 | The A2 Milk Company Limited               | Hrdlicka      | Carla      | MDCEO | 16/07/2018 |
| 61 | Primary Health Care Limited               | Evans         | Sally      | NED   | 21/08/2018 |
| 62 | Stockland Corporation Ltd                 | O'Reilly      | Christine  | NED   | 23/08/2018 |
| 63 | Macquarie Group Limited                   | Wikramanayake | Shemara    | ED    | 28/08/2018 |
| 64 | Suncorp Group Limited                     | Falzon        | Sylvia     | NED   | 1/09/2018  |
| 65 | Bapcor Limited                            | Macdonald     | Jennifer   | NED   | 1/09/2018  |
| 66 | Fletcher Building Limited                 | Chapman       | Barbara    | NED   | 1/09/2018  |
| 67 | Fletcher Building Limited                 | Quinn         | Cathy      | NED   | 1/09/2018  |
| 68 | Pact Group Holdings (Australia) Pty Ltd   | Chua          | Carmen     | NED   | 1/09/2018  |
| 69 | Genworth Mortgage Insurance Australia Ltd | Patton        | Christine  | NED   | 1/09/2018  |
| 70 | Bendigo and Adelaide Bank Limited         | Carter        | Vicki      | NED   | 4/09/2018  |
| 71 | Resolute Mining Limited                   | Shugg         | Sabina     | NED   | 7/09/2018  |
| 72 | McMillan Shakespeare Limited              | Kurincic      | Helen      | NED   | 15/09/2018 |
| 73 | Rio Tinto Limited                         | Greene        | Moya       | NED   | 17/09/2018 |
| 74 | InvoCare Limited                          | McArthur      | Jacqueline | NED   | 1/10/2018  |
| 75 | Westpac Banking Corporation               | Fung          | Anita      | NED   | 1/10/2018  |
| 76 | InvoCare Limited                          | Quinn         | Megan      | NED   | 1/10/2018  |
| 77 | CYBG PLC                                  | Gopalan       | Geeta      | NED   | 15/10/2018 |
| 78 | CYBG PLC                                  | Stirling      | Amy        | NED   | 15/10/2018 |

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| 79  | Estia Health Limited                           | Penrose                | Karen      | NED | 17/10/2018 |
| 80  | Ramsay Health Care Limited                     | Sussmuth<br>Dyckerhoff | Claudia    | NED | 30/10/2018 |
| 81  | St Barbara Limited                             | Loader                 | Stefanie   | NED | 01/11/2018 |
| 82  | James Hardie Industries PLC                    | Lloyd                  | Anne       | NED | 04/11/2018 |
| 83  | Macquarie Group Limited                        | Broadbent              | Jillian    | NED | 05/11/2018 |
| 84  | James Hardie Industries PLC                    | Rodriguez              | Rada       | NED | 13/11/2018 |
| 85  | Ramsay Health Care Limited                     | Deans                  | Catriona   | NED | 15/11/2018 |
| 86  | ResMed Inc                                     | Harjit                 | Gill       | NED | 15/11/2018 |
| 87  | Coles Group Limited                            | Cleland                | Abigail    | NED | 19/11/2018 |
| 88  | Coles Group Limited                            | Chow                   | Jacqueline | NED | 19/11/2018 |
| 89  | Coles Group Limited                            | Stops                  | Wendy      | NED | 19/11/2018 |
| 90  | Tassal Group Limited                           | McArthur               | Jacqueline | NED | 27/11/2018 |
| 91  | Tassal Group Limited                           | Lynch                  | Georgina   | NED | 27/11/2018 |
| 92  | Domino's Pizza Enterprises<br>Limited          | Schreiber              | Uschi      | NED | 30/11/2018 |
| 93  | WiseTech Global Limited                        | Holman                 | Christine  | NED | 01/12/2018 |
| 94  | Treasury Wine Estates Limited                  | Cheang                 | Louisa     | NED | 01/12/2018 |
| 95  | Nine Entertainment Co. Holdings<br>Limited     | Rosen                  | Mickie     | NED | 07/12/2018 |
| 96  | Mirvac Limited                                 | Hewitt                 | Jane       | NED | 10/12/2018 |
| 97  | Seven West Media Limited                       | Garnsey                | Colette    | NED | 12/12/2018 |
| 98  | Infigen Energy Limited                         | Smith-Pomeroy          | Karen      | NED | 12/12/2018 |
| 99  | Shopping Centres Australasia<br>Property Group | Laughton               | Beth       | NED | 13/12/2018 |
| 100 | Abacus Property Group                          | Kramer                 | Holly      | NED | 13/12/2018 |