

15 December 2014

## Wide Bay Australia Ltd announces appointment of Director

The Chairman of Wide Bay Australia Ltd (ASX: WBB), Mr John Humphrey has announced that Sandra Birkenleigh will be appointed as a non-executive director at the end of January 2015.

Mrs Birkenleigh has extensive experience in financial services particularly in respect to risk management, compliance and corporate governance.

“We are pleased to welcome Sandra to the Board as she is regarded as an industry expert in respect of the development and maintenance of compliance programmes particularly for financial services. She is very familiar with many of the internal and external requirements and obligations that Wide Bay Australia must meet.”

“Sandra’s experience will be an asset as we continue to strengthen our risk and compliance framework and we look forward to her contribution which will compliment our existing skills and knowledge.”

Mrs Birkenleigh’s career includes 24 years at PricewaterhouseCoopers (PwC) where she was formerly a Global Lead for Governance Risk & Compliance; a National Lead Partner Risk and Controls Solutions and a Service Team Leader for Performance Improvement.

She is currently a non-executive director of several companies including MLC Limited and Plum Financial Services Limited, a company that provides superannuation solutions to medium and large Australian organisations. She is Chair of the Board Audit Committee and a member of the Board Risk Committee for those companies.

MEDIA RELEASE

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The Board appointment brings the number of Wide Bay Australia directors to six, although non-executive Director Peter Sawyer has previously announced he will retire from the Board in the first half of 2015.



**John Humphrey** LLB  
Chairman



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