
Issuer & Securities

Issuer/ Manager

AUSGROUP LIMITED

Securities

AUSGROUP LIMITED - SG1R38924838 - 5GJ

AUSGROUP S\$110M 5% N221203 - SG6TF6000008 - 18WB

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

14-May-2019 19:07:50

Status

New

Announcement Sub Title

APPOINTMENT OF MANAGING DIRECTOR

Announcement Reference

SG190514OTHRVF4V

Submitted By (Co./ Ind. Name)

Kenneth Leong

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Appointment of Managing Director

Additional Details

Date Of Appointment

15/05/2019

Name Of Person

Shane Francis Kimpton

Age

57

Country Of Principal Residence

Australia

Date of last re-appointment (if applicable)

26/10/2017

The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)

The Board considered and accepted the Nominating Committee's recommendation to appoint Mr Shane Francis Kimpton as Managing Director of the Company, taking into consideration that Mr Shane Francis Kimpton has been the CEO and Executive Director of the Group since 10 July 2017. Following this appointment, Mr Shane Francis Kimpton will be the CEO and Managing Director of the Group.

Whether appointment is executive, and if so, the area of responsibility

Yes. Leads the Executive Management Team, responsible for the day-to-day management and leadership of the business, strategic planning and operations of the Company.

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

CEO and Managing Director

Professional qualifications

Mr Kimpton graduated in Engineering at Swinburne University of Technology and is a member of the Asset

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF MANAGING DIRECTOR

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Conflict of interests (including any competing business)

Nil

Working experience and occupation(s) during the past 10 years

July 2017 - Current

CEO and Executive Director, AusGroup Limited

March 2015 - June 2017

Executive General Manager, UGL Asset Services

March 2011 - March 2015

General Manager Operations, East, UGL Resources

Dec 2009 - March 2011

Business & Operations Manager, UGL Resources

Sep 2008 - Nov 2009

Operations & Shutdown Manager, Transfield Services

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

No

Other Principal Commitments* Including Directorships#

*"Principal Commitments" has the same meaning as defined in the Code

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

Australian Terminals Operations Management

Present

Director of the following:

AGC Australia Pty Ltd
AGC Industries Pty Ltd
MAS Australasia Pty Ltd
Seagate Structural Engineering Pty Ltd
Resource People Pty Ltd
Specialist People Pty Ltd

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

Yes

If Yes, Please provide details of prior experience

Executive Director of AusGroup Limited since 10 July 2017

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

Not applicable.
