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Level 12, 67 Albert Avenue  
Chatswood NSW 2067  
Australia

**ASX Announcement**

Telephone +61 2 9412 6000  
Facsimile +61 2 9413 3939  
[www.pmplimited.com.au](http://www.pmplimited.com.au)

**Appointment of Non-Executive Directors**

Mr Matthew Bickford-Smith, Chairman of PMP Limited, today announced the appointment of Ms Wai Tang and Mr Terry Sinclair as independent non executive directors to the PMP Board.

Mr Matthew Bickford-Smith, said the appointment of Ms Tang and Mr Sinclair followed a comprehensive external process to identify non executive directors to complement the existing directors' experience and skills following the retirement of Ms Sparks and Mr Cheong earlier this year.

In welcoming the directors to the Board Mr Bickford-Smith said, "I am delighted that Wai and Terry have agreed to join the Board. They are both highly experienced executives and directors who bring significant skills to further enhance the collective expertise of the PMP Board."

He noted Ms Tang's extensive retail industry experience and Mr Sinclair's significant experience across industrial, resources and consumer services sectors.

Both Ms Tang and Mr Sinclair will stand for election at PMP's 2017 Annual General Meeting, which will be held on 22 November 2017.

**Wai Tang**

Ms Tang has extensive retail industry experience and knowledge gained through senior executive and board roles. Her former senior executive roles included: Operations Director for Just Group; and Chief Executive Officer of the Just Group sleepwear business, Peter Alexander. Prior to joining the Just Group, Ms Tang was General Manager of Business Development for Pacific Brands. Ms Tang was also co-founder of the Happy Lab retail confectionery concept.

Ms Tang is a non-executive director of Vicinity Centres Ltd, JB Hi Fi Limited, and Kikki K Pty Limited. Ms Tang is a member of the Visit Victoria Board and is the Deputy Chair of the Melbourne Festival. Her former directorships include Speciality Fashion Group and the Melbourne Fashion Festival.



### **Terry Sinclair**

Mr Sinclair has significant experience across the industrial, resources and consumer services sectors including 20 years in senior management roles in BHP (Minerals, Steel and Transport/Logistics) and 10 years with Australia Post (Logistics and Corporate Development). He was previously the Managing Director of Service Stream Limited, Chairman of AUX Investments (jointly owned by Qantas and Australia Post), Director of Sai Cheng Logistics (China) and Director of Asia Pacific Alliance (HK).

Mr Sinclair is a non executive director of Cleanaway Limited and NetGet Holdings Limited. He is also a member of various advisory boards for private equity ventures in e-commerce and technology/infrastructure.

For further information please contact:

Alistair Clarkson  
Company Secretary and General Counsel  
Phone : 02 9412 6004