



24 December 2015

## **Resignation of CFO and Company Secretary**

Adcorp Australia's CFO and Company Secretary, Craig McMenamin will be leaving Adcorp in January 2016, in order to pursue a career opportunity in the Healthcare sector.

The Board acknowledges his substantial contribution throughout his time with Adcorp, particularly in steering the necessary transformation of Adcorp and more recently in overseeing the successful capital-raising. Importantly, Craig has implemented a reorganisation of the Corporate Services function to support the business through its next stage of development and growth.

A General Manager of Corporate Services has been appointed to lead the Finance, HR and Technology functions of the business and support the Adcorp Board on all Corporate Governance matters. Craig is actively engaged in a programmed handover to the new GM Corporate Services and will officially leave the business in mid-January 2016.

Adcorp CEO David Morrison and the Adcorp Board extend their best wishes to Craig in his future endeavours.

Adelaide Auckland Brisbane Canberra Christchurch Darwin Melbourne Perth Sydney Tauranga Wellington

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