



ASX Announcement

21 February 2017

## **SEEK appoints Vanessa Wallace to the Board**

SEEK today announced that Vanessa Wallace has been appointed to the Board as a non-executive Director, effective from 1 March 2017.

Vanessa has over 30 years of experience as a management consultant with Booz & Company (now known as *Strategy&*). Her roles at Booz & Company included Executive Chairman of Booz & Company (Japan) Inc, lead partner of the financial services practice in Global Markets and lead partner for the strategy practice. Vanessa was actively involved in the firm's customer, channels and market activities across a number of industries, focussing on areas such as customer experience, offer design and channels to market. She has held many senior governance roles at Booz & Company and has hands on experience in mergers and acquisitions and post-merger integration.

Following her retirement from Strategy& in 2015, Vanessa has undertaken various directorships. She is currently a non-executive director of Wesfarmers Limited and AMP Limited and is Chairman of AMP Capital Holdings Limited. In addition, she has established her own advisory business focussed on providing support to executives in Asia and Australia.

Commenting on the appointment, SEEK Chairman Neil Chatfield said, "*Vanessa's extensive experience in corporate strategy development across a number of industries is extremely valuable. We are delighted to have Vanessa join the Board and we look forward to working with her to deliver further successes for SEEK.*"

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