

Directors update



Directors Van Beek and Snowden

Elections held in September 2017 were for the appointment of directors for a four-year term that would begin immediately after the November 2017 AGM. Two of the three members elected at that time were Waander Van Beek and Phil Snowden. The third successful candidate, Mr Bruce Simpson, was a member of the Board who had all agreed to stand down at the November 2017 AGM.

Despite their offers to resign with the members of the pre-November 2017 Board, the directors at that time voted to encourage Mr Van Beek and Mr Snowden to retain their positions. The first meeting of the interim Board subsequently voted that both Van Beek and Snowden continue their four-year tenure and work with them to prepare for the current election and implement a blueprint for reform agreed by the company's major stakeholders.