



VIA ELECTRONIC LODGEMENT

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Australian Stock Exchange
Company Announcements Platform

Appointment of Director

Murray Chessell, Chairman of OFM, today announced that Professor Robert Officer BAgSc (Melb.), MAgEc (NE), MBA, PhD (Chicago), FASSA had been appointed to the OFM board as an additional member.

Professor Officer, a former Professor of Finance, Melbourne Business School and a principal of Capital Research Ltd, will bring extensive funds management, corporate finance, valuation and investment appraisal, and capital markets experience to OFM.

Murray Chessell said that 'OFM will benefit greatly from Bob's wealth of corporate experience as well as his detailed knowledge of Australian and international financial markets'.

Professor Officer is Emeritus Professor University of Melbourne; Chairman of Victorian Funds Management Corporation; a member of the Victorian WorkCover Authority Board; Chairman of Acorn Capital Limited; Deputy Chair of Tactical Global Management Ltd; Non-Executive Chairman Collins Partners; Director of Colonial Foundation Limited; Trustee of Buckland Foundation and a Director of Babcock and Brown Direct Investment Fund Limited. He is also Past President of the Accounting Association of Australia and New Zealand.

CATHERINE JONES
COMPANY SECRETARY