

15 June 2017

MARK WILLIAMSON APPOINTED TO THE GARDIOR BOARD

The Board of Gardior Pty Ltd (“Gardior”) is pleased to announce the appointment to the Board of Mr Mark Williamson as the Energy Super shareholder appointed Director.

Mr Williamson brings to the Board significant industry experience having held senior executive roles in the energy, IT, telecommunications and airline industries.

Mr Williamson is an experienced company director who has served on a number of boards, including infrastructure industry experience with Stanwell Corporation, Hamilton Island Airport Ltd, the Mackay Port Authority and Allconnex Water. Mr Williamson is currently the Chair of Energy Super and serves on the board of CS Energy Ltd, Transmax Pty Ltd and is a Deputy Chair of ESIFS Pty Ltd.

Mr Williamson will replace Mr John Geldard on the Gardior Board. The Board extends its appreciation to Mr Geldard for his three year tenure on the Board.

In addition to his Board appointment, Mr Williamson will also be a member of the Gardior Utilities Committee and Risk, Audit and Compliance Committee.

Ms Charmaine Twomey
Company Secretary
Gardior Pty Ltd