

08 September 2017

ZKP Appointment of Chair, Director and Nominated Adviser

Appointment of Andrew Martin as Chair of the Board of Directors

ZKP Group Limited (ZKP) wishes to announce that Mr Andrew Martin will be appointed its new Chair and Mr Lu Lijian will step down as Chair effective 7 September 2017.

Mr Lu, who commenced as Chair of ZKP at its incorporation January 2016, will continue to serve on the Board of ZKP.

Andrew has been a Director of ZKP since March 2016, is Chair of the Audit, Risk and Compliance Committee and a member of the Nomination and Remuneration Committee.

Appointment of Hon. Nick Bolkus as to the Board of Directors

ZKP also announces the appointment of Hon. Nick Bolkus as a Director, Chair of the Nomination and Remuneration Committee and a member of the Audit, Risk and Compliance Committee effective 7 September 2017.

Nick is currently Partner at Bespoke Approach, a premier corporate advisory firm based in Adelaide, South Australia. Nick was formerly a Senator; a brief summary of his parliamentary service is provided below:

Elected to the Senate for South Australia 1980 (term began 1.7.1981), 1983, 1984, 1987, 1993 and 1998. Retired prior to general elections 2004 (term ended 30.6.2005).

Parliamentary positions

Temporary Chair of Committees from 16.9.02 to 30.6.05.

Ministerial appointments

- Minister for Consumer Affairs from 15.2.88 to 4.4.90.
- Minister Assisting the Treasurer for Prices from 15.2.88 to 4.4.90.
- Minister for Administrative Services from 4.4.90 to 24.3.93.
- Minister for Immigration and Ethnic Affairs from 24.3.93 to 11.3.96.
- Minister Assisting the Prime Minister for Multicultural Affairs from 24.3.93 to 11.3.96.

Parliamentary party positions

Member, Opposition Shadow Ministry from 19.3.96 to 22.11.01. Shadow Attorney-General and Shadow Minister for Justice from 20.3.96 to 20.10.98; Shadow Minister for Environment and Heritage from 20.10.98 to 22.11.01.

For Further Information, please contact:

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