

PREMIER INVESTMENTS LIMITED

(A.C.N. 006 727 966)
(A.B.N. 64 006 727 966)

16 March 2018

Premier Investments announces new Independent Non-Executive Director

Premier Investments Limited (“Premier”) today announced the appointment of Sylvia Falzon as an Independent Non-Executive Director effective 16 March 2018. She has also been appointed as a member of Premier’s Audit & Risk Committee.

Sylvia brings to Premier an executive career that spanned over nearly 30 years in Financial Services where she held senior executive positions responsible for institutional and retail funds management businesses, both here in Australia and offshore.

As a non-executive director since 2010, Sylvia has experience across a range of sectors including financial services, health, aged care and global risk management. During this time she has been involved in a number of business transformations, IPOs, merger & acquisitions and divestment activities. Sylvia is currently an Independent Non-executive director of ASX listed companies Regis Healthcare Limited and Perpetual Limited. In addition, Sylvia serves on a range of board committees including chairing the People & Remuneration committees at both Regis and Perpetual. Sylvia is also a member of the Governing Board of Cabrini Health and Chairman of the Cabrini Foundation Board.

Sylvia holds a Masters in Industrial Relations and Human Resource Management (Hons) from the University of Sydney and a Bachelor of Business from the University of Western Sydney. She is a Senior Fellow of the Financial Services Institute of Australasia and a Fellow of the Australian Institute of Company Directors.

Premier Chairman, Mr Solomon Lew said: *“The Premier board is delighted to welcome Sylvia to the Board. Sylvia’s experience will further enhance the skills of the Premier Board and we look forward to her contribution.”*

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