

MEDIA RELEASE

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Home Consortium Appoints Independent Directors

Home Consortium (“**HomeCo**”) is pleased to announce the appointment of Jane McAloon, Chris Saxon and Brendon Gale to the boards of Home Consortium Limited and Home Consortium Developments Limited as independent non-executive directors in preparation for HomeCo’s upcoming IPO.

They are all highly experienced leaders from their respective fields with a broad range of skills who will bring their own unique insights to HomeCo.

Commenting on the appointments, HomeCo’s Executive Chairman and Chief Executive Officer David Di Pilla said, “We are excited to welcome Jane, Chris and Brendon as independent directors to our board. Each of them have significant first-class experience which will be invaluable to the company not only as we prepare for our IPO but also as we pursue our strategy of building a platform for the future”.

An outline of the professional background of each independent director is as follows.

Jane McAloon

Jane is a non-executive director of Viva Energy, Energy Australia, the Port of Melbourne and Civil Aviation Safety Authority.

Jane has worked in the natural resources, energy, infrastructure and utility industries for over 25 years. She was President Governance and Group Company Secretary at BHP Billiton for nine years during which she worked on key strategic issues, corporate transactions, as well as market, regulatory and reputational matters. Prior to this she was a senior executive at AGL Energy Limited.

Jane worked in executive leadership roles with the NSW Government Cabinet Office and the Energy, Rail and Natural Resources Departments. She previously worked in private legal practice.

She holds a Bachelor of Economics (Hons) and Bachelor of Laws from Monash University, a Grad Dip Corporate Governance and was awarded a Monash University Fellowship in 2018. Her previous appointments include Healthscope Limited, Referendum Council on Constitutional Recognition for Aboriginal and Torres Strait Islander Peoples and the Australian War Memorial. Jane is Chair of the Audit and Risk Committee and a member of the Remuneration and Nomination Committee.

Chris Saxon

Chris Saxon is a leading Australian lawyer and was, until 30 April 2019, a partner with Baker McKenzie. Chris Saxon's practice included large-scale mergers & acquisition transactions across a range of sectors, notably energy (gas, electricity, renewable), industrials, infrastructure and mining.

Chris has consistently been ranked as one of Australia's foremost project and M&A lawyers and has been lead adviser on government restructuring transactions and privatisations, major trade sales and infrastructure projects.

Chris served as Chairman of Baker McKenzie Australia for five years (2012-2017) and has held numerous leadership roles within the firm. Chris is Chair of the Remuneration and Nomination Committee and a member of the Audit and Risk Committee.

Brendon Gale

Brendon is a leading Australian sporting administrator, and is the current Chief Executive Officer & Executive Director of the Richmond Football Club, one of the largest and most diversified sports businesses in Australia. He is also an experienced company Director, having previously served on the board of the Victorian Equal Opportunity & Human Rights Commission and is a current director of the Richmond Football Club Ltd and Aligned Leisure Pty Ltd.

Brendon brings to the Board skills and experience in leading high performing and profitable consumer businesses, operating in multi stakeholder environments, involving significant public investment. He has a proven track record in shaping positive corporate culture and setting the tone from the top through the alignment of purpose, values and strategy.

He holds a Master's Degree in Arts and Bachelor of Laws from Monash University. He has completed the Advanced Management Program at Harvard Business School and is a Graduate of the Australian Institute of Company Directors. Brendon is a member of the Remuneration and Nomination Committee.

A prospectus for an offer of fully paid ordinary shares in each of Home Consortium Limited and Home Consortium Developments Limited was issued on 23 September 2019. The prospectus is available at homeconsortium.com.au and the offers of the securities will be made in, or accompanied by, a copy of the prospectus. Anyone wishing to acquire the securities will need to complete the application form that will be in or will accompany the prospectus.

About Home Consortium

HomeCo is an internally managed Australian property group focussed on ownership, development and management. HomeCo is built on a platform of big brands and hyper-convenience, with each centre anchored by leading brands including predominantly national retailers spanning daily needs, leisure & lifestyle and services enterprises. By the end of 2019, HomeCo's portfolio will consist of 21 completed centres and 9 centres under development across four states (VIC, QLD, NSW and WA).

Media Contact

John Frey
T: +61 (2) 8353 0406
M: +61 (4) 11 361 361
E: jfrey@gracosway.com.au