

Monday 2 May 2022

## **DIRECTOR MARGIE HASELTINE STEPS DOWN FROM NEWCASTLE PERMANENT BOARD OF DIRECTORS**

### **NEWCASTLE PERMANENT CHARITABLE FOUNDATION BOARD OF DIRECTORS WELCOMES ROSS GRIFFITHS**

Newcastle Permanent's Board of Directors has thanked outgoing Director Margie Haseltine for four years of dedicated service to the organisation and its members.

Jeff Eather, Chair of Newcastle Permanent said "On behalf of the Newcastle Permanent Board, I would like to acknowledge Margie's tremendous contribution to our organisation, which has benefited from her extensive experience in change management and strategic planning throughout her tenure as Director.

"While we are saddened to see Margie step down from our Board, we congratulate her on being appointed Chair, including a period as Executive Chair, of a high profile public company, the Board of which she has sat on for a number of years.

"It is testament to her character that after stepping into this new post, which required a much larger time commitment, including a period as Executive Chair, she continued on here at Newcastle Permanent to see through some important regulatory milestones related to our proposed merger with Greater Bank, a proposition she has passionately supported from the outset.

"We thank Margie for her contribution and wish her all the best for the future," he said.

Jennifer Leslie, Chair of Newcastle Permanent Charitable Foundation and Newcastle Permanent Director added "Margie has been a valued member of the Charitable Foundation Board since 2020 and we welcome her continuing contribution to the Foundation as a Community Director.

"I would also like to take this opportunity to welcome Ross Griffiths to the Board. Ross has been a Director of Newcastle Permanent since 2015, and brings enormous governance experience to the Charitable Foundation Board following a successful career in financial services.

"Ross has long been a passionate supporter of the Charitable Foundation and we're delighted to appoint him to this new role," she said.

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