5 October 2017

Non-Executive Director Appointment

Elders Limited (ASX:ELD) advises that it has appointed Ms Diana Eilert as a non-executive director. Ms Eilert will join the board of Elders with effect from 14 November 2017.

Chairman Hutch Ranck said Ms Eilert brings extensive listed company director experience, especially in retailing, real estate and digital technologies, to the Elders Board.

“Ms Eilert’s skill set is highly relevant to Elders as we continue to implement our recently announced Eight Point Plan, including our growth and digital and technical agendas, through to 2020” Mr Ranck said.

“Her appointment is in line with our objective of ensuring the Company’s board of directors is comprised of highly talented individuals with a diverse range of skills, experiences and backgrounds, which result in a board effectively equipped to guide the Company’s success,” he said.

Ms Eilert’s executive career included more than 25 years’ experience in financial services, management consulting and media. She has been a Vice President with Citibank, a partner at IBM, AT Kearney, a Group Executive with Suncorp, and Head of Strategy and Corporate Development at News Limited.

She is currently a non-executive director of ASX listed companies Navitas Limited (ASX:NVT) and Super Retail Group Limited (ASX:SUL).

Ms Eilert was previously a non-executive director of Veda (ASX:VED), realestate.com.au (ASX:REA) and digital businesses “Onthehouse” and “OurDeal”.

Ms Eilert is a resident of New South Wales, sharing her time between Sydney and the family cattle farm on the NSW South Coast.

Further information
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