
28 April 2023

Change of Non-Executive Chair

As flagged on 17 April 2023¹, St Barbara Limited (“**St Barbara**” or the “**Company**”) (ASX: SBM) advises that after almost eight years as St Barbara’s Non-Executive Chair, Tim Netscher, retires from the Board of St Barbara today. Mr Netscher joined the St Barbara Board in February 2014 before being appointed Non-Executive Chair in July 2015.

Non-Executive Director, Kerry Gleeson, has been appointed Non-Executive Chair today, and will oversee a Board renewal process. Ms Gleeson is an experienced chair and non-executive director, and joined the Board of St Barbara in May 2015 following a 25-year career as a senior executive and as a lawyer in both the UK and Australia.

Commenting on Mr Netscher’s retirement, St Barbara’s Chair, Ms Gleeson, said:

“Tim’s contribution to St Barbara over the last 8 years has been enormous, including as a considered leader and mentor of the Board, helping St Barbara to navigate difficult challenges, and providing a strong platform for senior management to execute on the Company’s strategy and growth potential.

On behalf of all at St Barbara, I would like to thank Tim for everything he has done, and we wish him the very best for the next chapter of his life.”

On the appointment of Ms Gleeson as St Barbara’s Chair, Mr Netscher said:

“I have had the pleasure of serving alongside Kerry on this Board and can attest to the outstanding job she has done thus far. Her exceptional contributions and commitment to St Barbara have demonstrated her as the ideal candidate for the role of Chair. As I depart from the Board, I am confident that under her leadership, St Barbara will thrive in its exciting new future ahead”.

Authorised by

The Board of Directors

For more information

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¹ Refer to the announcement lodged by St Barbara with the ASX on 17 April 2023, titled ‘St Barbara agrees to sale of Leonora Assets to Genesis Minerals for total consideration of \$600 million’ for further information