

MEDIA RELEASE



THOROUGHBRED RACING SA

FOR IMMEDIATE RELEASE

THURSDAY 5TH SEPTEMBER 2013

THOROUGHBRED RACING SA ANNOUNCES NEW DIRECTORS

Catherine Cooper and Warrick Duthy have been appointed to the Board of Thoroughbred Racing SA following a meeting of the Directors' Selection Panel.

One of the three Directors required to retire by rotation – Ken Smith – was returned, while Ms Cooper and Mr Duthy replace David Cross and Brian Foster.

The Directors' Selection Panel comprises John Glatz (Chairman, SARCC), Steve Kelton (SAJC) and Mark Hender.

"The decision was made following deliberations by the Directors' Selection Panel," said Nick Redin, Thoroughbred Racing SA Company Secretary.

"The nominated Directors are now required to be approved by the Independent Gambling Authority (IGA). Once IGA clearance has been achieved, Ms Cooper and Mr Duthy will take their places on the Board at the conclusion of the Annual General Meeting on 25th October."

Catherine Cooper has extensive experience across a broad industry base. She is currently the Chair of the Dairy Authority of SA, the Fisheries Council of SA and the Southern Fleurieu Waste Management Authority and is a Director of SA Water. She has senior management experience with major national and multi-national agribusiness organisations including Elders Ltd, Futuris Corporation and Fosters Brewing Group.

Warrick Duthy has a long history in the wine industry and is currently the Managing Director of Kilikanoon Wines and the Executive Director of Vestey Vineyards Australia. He holds qualifications in Business Administration (Marketing) and is a graduate of the Australian Institute of Company Directors.

Media enquiries:

Phil Martin, Michels Warren

0418 817 876