

29 September 2014

APPOINTMENT OF MELANIE WILLIS AS A NON-EXECUTIVE DIRECTOR OF MANTRA GROUP LIMITED

Mantra Group Limited (“Mantra Group” or “the Company”) (ASX: MTR) is pleased to announce the appointment of Melanie Willis as a Non-Executive Director of the Company with effect from 29 September 2014. Melanie is being appointed primarily to replace Elizabeth Gaines who will be retiring as a director of the Company at the 2014 Annual General Meeting of the Company, due to other executive commitments.

Elizabeth has been a Non-Executive Director of the Company since 2009 and played a key role in the initial and ongoing structure and development of the Mantra Group. On behalf of the Board, Mr Bush thanked Elizabeth for her significant contribution as a Non-Executive Director and Member of both the Audit Committee and Remuneration Committee during the last 7 years.

Melanie has extensive financial and professional services experience in both Executive and Non-Executive roles in a wide range of industries, including: accounting and financial planning, infrastructure, property investment management, and retail services (including tourism and start-up ventures).

During the last 10 years, Melanie has held Non-Executive Directorship roles at Aevum Limited (including Audit Committee Chair), Hydro Tasmania (including Audit & Risk Committee Member) and Rhodium Asset Solutions, as well as Senior Executive roles with Deutsche Bank (Director) and Bankers Trust Australia (Vice President).

Melanie is currently a Non-Executive Director of Crowe Horwath (an ASX-listed entity) and Club Assist Limited and holds the position of Chief Executive Officer of NRMA Investments where she is responsible for commercial businesses and overall group strategy. In her directorship roles, Melanie has had significant Board-level exposure to international operations and global businesses.

Melanie holds a Bachelor of Economics from the University of Western Australia, a Masters of Law (Tax) from the University of Melbourne and a Company Director Diploma from the Australian Institute of Company Directors.

In addition, Melanie has completed a leadership course at Harvard Business School and is a member of ‘Chief Executive Women’ and the Big Issue Women’s Advisory Board. Melanie is also a Fellow of the Australian Institute of Company Directors.

On behalf of the Board, Mr Bush welcomed Melanie to the Board of the Mantra Group. He noted that “Melanie’s extensive financial and strategic experience as a Non-Executive Director will no doubt make a significant contribution to the Mantra Group Board”.

Fiona van Wyk
Company Secretary