

MEDIA RELEASE

Aqualand announces new Advisory Board and Executive Chairman

Sydney 4th July 2018: Aqualand group ("Aqualand") has announced the appointment of an advisory board chaired by **The Hon. Warwick Smith AM** as the Executive Chairman of Aqualand and AL Capital, along with independent non-executive director, **Gabrielle Trainor AO**, and former Multiplex chairman, **Ross McDiven**.

Jin Lin, who recently stepped into the position of Group Managing Director said: "The advisory board appointments mark a significant milestone in Aqualand's evolution. The leadership Warwick, Gabrielle and Ross have illustrated throughout their careers is exemplary and I am very excited to have such well-regarded, senior professionals join the Aqualand team. Each brings such rich experience across real estate, investment and corporate governance. AL Capital, our newly established investment business is another string to our bow and is part of Aqualand's natural progression."

Aqualand recently appointed industry veteran **John Carfi** as CEO of Aqualand Property, the Property Development arm of the Aqualand group.

AL Capital, the new investment arm of the Aqualand group is led by CEO, **Wayne Mo**, a highly experienced merchant banker whose track record extends across international banking, structured finance, investment and M&A throughout China, Australia, Brazil, Singapore, Hong Kong and other Asian countries.

Executive Chairman, Aqualand; AL Capital and Advisory board Chairman, **The Hon. Warwick Smith AM**, brings a wealth of experience from national and China-Australian business relations in a variety of industries including property, financial services, transportation, heavy machinery and equipment, health, media, technology and entertainment. He is the Chairman of the Australia China Council, Global Trustee of the Asia Society, Board Director of ANZ Bank China; Estia Health Ltd; Coates Hire and Seven Group Holdings Ltd. He is Chairman of ANZ Bank Thailand and Chairman of the Advisory Board of Australian Equity Group. Formerly, he was an Executive Director of Macquarie Bank Limited and Chair of ETRADE Ltd and Chairman New South Wales and Australian Capital Territory.

Gabrielle Trainor AO has held significant public and private board directorships throughout the past 25 years across infrastructure, urban development, public transport, tourism, construction and mining contracting, hospitality, to sports, arts and culture and indigenous advancement and welfare. She has had significant professional experience in public policy, investor relations and stakeholder engagement. Among her present appointments, she is an AFL Commissioner, a director of ANZ subsidiary boards OnePathLife and OnePath General Insurance, WAM Global LIC and Infrastructure Australia.

Ross McDiven has close to 50 years experience in the Australian and UK property sectors and is well known as the former Chairman and Chief Executive at Brookfield Multiplex Group as well as Chief Executive Officer at Brookfield Multiplex Funds Management Limited

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