

16 July 2024

Director appointment

Wesfarmers today announced the appointment of Kate Munnings to the Board of Wesfarmers Limited as a non-executive director, effective from 1 August 2024.

Ms Munnings is an accomplished non-executive director and senior executive who has gained extensive experience in a career spanning a diverse range of roles, professions and industries. Notably, Ms Munnings has a background in healthcare and services, having commenced her career as a registered nurse before studying law, practising as a lawyer and working in senior executive and board positions in healthcare organisations.

From 2020 to 2023, Ms Munnings was Managing Director and Chief Executive Officer of Virtus Health Limited, a provider of assisted reproductive services listed on the ASX prior to a take-private acquisition in 2022. From 2016 to 2020, Ms Munnings was Chief Operating Officer of Ramsay Health Care, leading the operational performance of its Australian hospitals and community centres.

Ms Munnings had a ten-year career with Transfield Services Limited from 2006 to 2016, finishing as Chief Executive Operations following her appointment as Chief Risk and Legal Officer and Company Secretary. Ms Munnings' prior experience includes as a partner at both Baker McKenzie and Corrs Chambers Westgarth, and work as a registered nurse in New South Wales.

Ms Munnings is a non-executive director of Ryman Healthcare Limited, Chair of the Digital Health Cooperative Research Centre and Chief Executive Officer of Vitrafy Life Sciences Ltd. Previously, Ms Munnings was a director of the Ramsay Hospital Research Foundation and non-executive director of the South East Sydney Local Health District.

Wesfarmers Chairman Michael Chaney said he was pleased to welcome Ms Munnings to the Board.

“Kate brings a unique blend of experience that will complement the capabilities on our Board and aligns with our focus on delivering shareholder value over the long term. Her background in healthcare will be particularly valuable as Wesfarmers continues to develop its Health division.”

Ms Munnings said she was excited to join the Wesfarmers Board.

“I look forward to joining Wesfarmers and contributing the insights I have gained from my diverse experiences, particularly most recently within the health sector.”

Ms Munnings will stand for election at the Wesfarmers Annual General Meeting, scheduled to be held on 31 October 2024.

For more information:

Media

Rebecca Keenan
Media and Public Affairs Manager
+61 8 9327 4423 or +61 402 087 055
RKeenan@wesfarmers.com.au

Investors

Dan Harloe
Investor Relations Manager
+61 8 9327 4438 or +61 431 263 685
DHarloe@wesfarmers.com.au



This announcement was authorised to be given to the ASX by the Wesfarmers Board.