



18 May 2018

133 Castlereagh Street  
Sydney NSW 2000

T 02 9035 2000  
F 02 8988 2552

[www.stockland.com](http://www.stockland.com)

## MELINDA CONRAD TO JOIN STOCKLAND BOARD

### For media enquiries

**Larissa Webster**

Senior Manager  
Media Relations and Internal  
Communications  
Stockland  
T +61 (0)2 9035 3328  
M +61 (0)418 254 959

Stockland Chairman Tom Pockett today announced the appointment of experienced non-executive Director Melinda Conrad to the Stockland Board of Directors.

Mr Pockett said: "I'm delighted to welcome Melinda to the Stockland Board. Melinda is a highly respected and experienced Director, with strong executive experience in retail and consumer-related industries. She will bring a wide range and depth of expertise to the Board in a number of important areas, and I look forward to her contribution."

### For investor enquiries

**Antoinette Plater**

Senior Manager  
Investor Relations  
Stockland  
T +61 (0)2 9035 3148  
M +61 (0)429 621 742

Ms Conrad has more than 25 years of expertise in consumer-related industries, including as a retail entrepreneur and CEO, and roles at Colgate-Palmolive and Harvard Business School.

She is currently a Director of the ASX Limited, Caltex Australia Limited and OFX Group Limited (formerly OzForex). She also formerly held directorships at David Jones Limited, The Reject Shop Limited and APN News and Media Limited.

Ms Conrad is also a non-executive Director of The George Institute for Global Health, The Centre for Independent Studies, and is a member of the ASIC Director Advisory Panel and the AICD Corporate Governance Committee.

Melinda has an MBA from Harvard Business School, a Bachelor of Arts from Wellesley College and is a Fellow of the AICD.

As required by the Stockland Constitution, Ms Conrad will offer herself for election by securityholders at the Annual General Meeting on 24 October 2018.

### Stockland

Stockland (ASX: SGP) was founded in 1952 and has grown to become Australia's largest diversified property group – owning, developing and managing a large portfolio of shopping centres, residential communities, logistic centres, business parks, office assets and retirement living villages. Stockland is rated as one of the most sustainable real estate companies in the world by the Dow Jones Sustainability World Index (DJSI). Stockland is also an Employer of Choice for Gender Equality, as recognised by the Workplace Gender Equality Agency.