

Date 21 April 2021

Independent Director Appointment

Moelis Australia Limited (ASX: MOE or “Moelis Australia”) today announces that it has appointed Mr Simon Kelly to its Board of Directors.

Mr Kelly joins the Board with immediate effect as an Independent Non-Executive Director and will Chair its Audit and Risk Committee.

Mr Kelly has over 30 years’ experience in strategic, financial and general management across a range of Australian listed and unlisted consumer facing businesses.

Mr Kelly is currently Chief Executive Officer of technology start-up, NoahFace. He has previously served in C-Suite level roles at ASX listed Ardent Leisure, Virgin Australia, Nine Entertainment Co., Aristocrat Leisure and Goodman Fielder. He has extensive experience operating in complex regulatory environments, driving business transformation, M&A and capital markets.

Mr Kelly spent 10 years with PWC, is a Fellow of the Institute of Chartered Accountants in England and Wales, a Member of Chartered Accountants Australia and New Zealand and a Member of the Australian Institute of Company Directors.

Moelis Australia Chairman Mr Jeffrey Browne said:

“On behalf of the Board, I am delighted to welcome Simon to the Board as an independent non-executive director and Chair of the Audit and Risk Committee.

Simon’s financial and business leadership experience across a diverse range of businesses will make an invaluable contribution to the future success of Moelis Australia. His extensive experience as Chief Financial Officer of a number of Australian listed companies will significantly strengthen our risk management, financial reporting and governance as we execute our growth strategy.”

ENDS

Authorised for release by the Board of Directors, Moelis Australia.

Investor relations:

Michael Leonard
+61 2 8288 5578
Michael.leonard@moelisaustralia.com