



**Billabong  
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# ASX ANNOUNCEMENT

## CHANGE TO NOMINEE DIRECTOR

**GOLD COAST, 3 July 2017:** Billabong International Limited (“Billabong” or “Company”) today announces that Mr Jason Mozingo, Senior Managing Director of Centerbridge Partners, L.P., resigned from the Billabong Board effective 30 June 2017. In his place, Centerbridge is appointing Mr Elliott Weinstein, Managing Director, as their nominee director on the Board of the Company. Mr. Mozingo left Centerbridge effective 30 June 2017 in order to pursue an entrepreneurial venture focusing on smaller investments than Centerbridge is currently pursuing.

Mr. Weinstein is a Managing Director at Centerbridge and focuses on investments in the Retail & Consumer and Industrial sectors. Mr. Weinstein previously served within the Investment Banking Division at Goldman, Sachs & Co. He is a Director of KIK Custom Products, Inc, Cardinal Logistics, LLC and Syncreon. Mr. Weinstein previously served as a Director of The Kenan Advantage Group, Inc. He holds a BA from the Richard Ivey School of Business at the University of Western Ontario, where he was honoured for graduating first in his class.

Billabong Chair, Mr Ian Pollard, thanked Mr. Mozingo for his years of service, and said, “the Company has benefited greatly from Mr. Mozingo’s considerable experience and invaluable input”. Mr. Pollard wished him well in his future endeavours.

**TRACEY WOOD**  
COMPANY SECRETARY

