



## Michael Tenace

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### Chief Executive Officer – Fox Private Group

Michael Tenace is the Fox Private Group's Chief Executive Officer. Michael holds directorships with Logistics, Armaguard and Fox Group Holdings, which includes the Property Group, Airports Group and other investments.

The Fox Private Group is primarily responsible for the overarching business strategy for the Linfox Group and ensuring that capital allocation decisions are consistent with the strategy and investment return requirements.

As CEO, Michael oversees the performance of the entire Linfox Group's portfolio of businesses and investments and ensures that capital resources are managed to enable funding of growth opportunities.

The Fox Private Group also manages the Treasury and Taxation functions for the whole Linfox Group and is involved in evaluating investment opportunities, including business acquisitions.

Financial Control and statutory reporting for Fox Group Holdings is also managed by the Fox Private Group.

Michael joined Linfox in 1983 and has held senior roles throughout the business. Michael was appointed Group Finance Director in 1997, Managing Director, Fox Private Group in 2003 and CFO, Logistics in 2008.

Michael has a Bachelor of Economics degree from Monash University. He is a CPA and a member of the Australian Institute of Company Directors.