



**Ms. Deena Shiff**

Deena was appointed Independent Chairman of the Supervisory Board of Marley Spoon in June 2018.

Deena is also a Non-Executive Director of ASX listed Appen Ltd and Pro Medicus Ltd. (ASX:PME)

Until February 2018 Deena served on the board of the ASX listed Citadel Group where she chaired the Audit and Risk committee.

Deena also currently serves on the boards of Healthcare I.T. Pty Ltd, Infrastructure Australia and Opera Australia and Chairs the Australian Government's Australian Broadband Advisory Council.

Deena was the first woman Group Managing Director at Telstra, running Telstra Wholesale and then Telstra Business. In 2011, Deena established Telstra's corporate venture capital arm, Telstra Ventures. In the 1990s, Deena was a Partner at Mallesons Stephens Jaques (now King & Wood Mallesons) and prior to that was an in-house counsel and regulatory advisor.

Deena received a B.Sc (Econ) Hons from the London School of Economics and a BA (Law) Hons from the University of Cambridge. Deena was admitted as a barrister at the Inns of Court (Gray's Inn, UK) and as a solicitor in Australia. Deena is also a Fellow of the Australian Institute of Company Directors and is a graduate of the International Company Directors Course (A.I.C.D., Hong Kong).