

## BOARD OF DIRECTORS

**James Walsh**

**Non-Executive Chairman**



Jim has been a Non-Executive Director since November 2018 and was appointed Chairman on 1 February 2023. Jim is a Chartered Accountant with over 35 years of board experience across public and private companies. His expertise includes MBOs, IPOs, capital raising, debt funding, and acquisitions. Jim brings significant experience in setting and executing business growth strategies.

Jim is a chairman and non-executive director of several unlisted organisations including:

- Non- Executive Board Advisor of A.G. Coombs Group Pty Ltd
- Non-Executive Chairman of KM Property Funds Ltd

**Richard Tegoni**

**Executive Director**



Joined the Board as a Non-Executive Director on 21 December 2012. He was nominated as Non-Executive Chairman on 18 October 2013 before being appointed as Executive Chairman effective 16 September 2014. Richard was subsequently appointed CEO and Executive Director effective 1 February 2023 and served in this capacity until December 2025. He continues as an active Director supporting the growth and strategic direction of the business.

Richard has led the transformation of MyEco Group Ltd over the past 15 years from a small, listed materials business to a global company supplying Australia's number one compostable bag brand to over 2400 stores within Australia and with sales to over 20 countries. His extensive experience spans bioplastics, publishing, finance, and telecommunications.

Richard has an MBA (AGSM) and Diploma in Financial Markets (SIA).

**Stephen Walters**

**Executive Director**



Joined the Board on 21 April 2015. Steve is a veteran in the flexible packaging industry having held senior management positions with Orica Limited (formerly ICI Australia) and Stellar Films Group. Steve was instrumental in the integration of the Stellar and Cardia businesses.

Steve has a B. Bus (Marketing).



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**Donald Haller Jr.**

**Non-Executive Director**



Joined the Board on 1 September 2016. Don brings over 50 years of business experience including as an Audit Partner at Ernst & Young, CFO of a top 15 US life insurance company, and a lead management consulting partner at PricewaterhouseCoopers. His expertise includes mergers and acquisitions, organizational design, and value-added management reporting.

Don is also the Chair of Virus Shield Biosciences Ltd, a private company specialising in microbial solutions to combat a variety of viral based diseases.

**Natalya Jurcheshin**


**Non-Executive Director**



Joined the Board on 25 May 2023. Natalya, a qualified chartered accountant, is an experienced non-executive director and CFO with finance, governance, operational and strategy skills developed over more than twenty five years throughout Australia, North America, Ukraine and Russia. She has worked with a Big 4 international accounting firm (Arthur Andersen now part of Ernst & Young), public and private companies, start-ups, and SMEs. Natalya was a Non-Executive Director of Adacel Technologies Limited when it was an ASX listed company and was Chair of its Audit & Risk Management Committee and Remuneration Committee. Her CFO roles include with Circadian Technologies Limited (renamed Opthea Limited) (ASX:OPT) where she was also Head of Operations and Company Secretary.

**MyEco Group Limited (ASX: MCO)**

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