

9 July 2018

ASX RELEASE

# Atlas Arteria

## Announcement of Nadine Lennie as Chief Financial Officer Elect

Atlas Arteria (ALX) today announced that it has appointed Nadine Lennie as Chief Financial Officer (CFO) Elect. Nadine will begin in the role on 16th July 2018.

Nadine has over 20 years' experience as a CFO, investment manager and financial advisor. Nadine was most recently CFO of ASX-listed Afterpay Touch Group Limited.

Nadine brings extensive knowledge in the infrastructure, project finance and funds management sectors. She is a highly accomplished finance and governance leader with extensive experience and expertise in the development, implementation and communication of financial strategy.

Nadine will join Graeme Bevans, CEO Elect of ALX, in establishing the necessary infrastructure, systems and processes in order for ALX to manage its own operations independently and separately from Macquarie.

Following the 15 May 2018 vote by ALX securityholders at the ALX AGM, the existing ALX management team provided by Macquarie, led by CEO James Hooke and including current CFO Mark Goodrick, will continue to run the business and Macquarie will continue to provide the full suite of services to ALX until May 2019, unless ALX terminates the ALX Management Agreements earlier.

#### For further information, please contact:

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### Ms Nadine Lennie Career History

2017 – 2018 AFTERPAY TOUCH GROUP (ATG) Chief Financial Officer

2015 – 2017 AUSTRALIAN PACIFIC AIRPORTS Chief Financial Officer

2008 – 2015 FUTURE FUND Director, Private Markets

2006 – 2008 HASTINGS FUNDS MANAGEMENT Investment Director

1999 – 2006 PWC Associate Director and Director, Project Finance & Property

1997 – 1999 HAMBROS BANK, BANKERS TRUST Manager

1995 – 1997 ABN AMRO BANK Graduate

#### Directorships

2015 – 2016 MELBOURNE AIRPORT Executive Director

2015 – 2016 LAUNCESTON AIRPORT Executive Director

2011 – 2014 AUSTRALIA PACIFIC AIRPORTS CORPORATION Non-Executive Director

2013 – 2014 ONEFORTYONE PLANTATIONS Non-Executive Director