

19 September 2018

ASX RELEASE

Atlas Arteria

Director Appointment

Atlas Arteria (ALX) today announced the appointment of David Bartholomew as an independent non-executive director of Atlas Arteria Limited (ATLAX), effective 1 October 2018.

Dr Nora Scheinkestel, ATLAX Chairman, said: "We are delighted to have David join the ATLAX board. David brings direct and highly relevant infrastructure experience both from his 11 years at ASX-listed utilities and energy company, DUET Group, 6 years of which he served as Chief Executive Officer, as well as his prior experience as director of Infrastructure at Hastings Funds Management." During David's tenure at DUET he was a director on the boards of the Group's investee companies: United Energy Distribution, Multinet Gas, Dampier to Bunbury Natural Gas Pipeline, Energy Developments Limited, Duquesne Light (USA) and WA Gas Networks, while at Hastings he served on the boards of companies in utilities, toll roads, ports, rail and forestry.

David currently serves as a non-executive director on the boards of Vector Limited (NZX:VCT), Endeavour Energy and NT Power & Water Corporation. He is a member of the board of Dussur, a Saudi Arabian government owned entity, previously known as the Saudi Arabia Industrial Investment Company. David also serves on the board of the Helmsman Project, which provides adventure based coaching and development programmes for year 9 students in western Sydney.

David previously held positions at Lend Lease, The Boston Consulting Group and BHP Minerals.

David holds a Bachelor of Economics (Honours) from Adelaide University and an MBA from the AGSM.

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