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ASX RELEASE

Atlas Arteria
Director Appointment and Retirement

Atlas Arteria (ALX) announced today that, as part of ongoing board renewal, Mr Jean-Georges Malcor will join the board of Atlas Arteria Limited (ATLAX) as an independent non-executive director, effective 1 November 2018 and, after almost nine years of service, Mr Richard England will retire, effective 30 November 2018. Upon Richard England's retirement, Debbie Goodin will become chairman of the audit and risk committee and David Bartholomew will become chairman of the people and remuneration committee.

Dr Nora Scheinkestel, ATLAX Chairman, said: "We are delighted to have Jean-Georges join the ATLAX Board. Jean-Georges brings a breadth of business experience, especially in the electronic systems and the construction and engineering sectors. Now living back in his native France, Jean-Georges combines a strong understanding of the Australian, European and global business environments. His leadership experience at a number of multinational companies is combined with an awareness of the Australian corporate landscape from his time working here. He will also become a member of the ATLAX audit and risk committee upon his appointment."

Mr Malcor has just completed 8 years as Chief Executive Officer (CEO) at CGG (EPA: CGG), a Euronext listed French geoscience company providing services primarily to customers in the global oil and gas industry. Prior to CGG, he spent 25 years in France and Australia at Thales Group (EPA: HO), a listed French multinational company that designs and builds aerospace and defence electronic systems. During this period, Mr Malcor became the CEO of Australian Defence Industries (ADI, now Thales Australia).

Mr Malcor currently serves as a non-executive director on the board and audit and risk committee of STMicroelectronics (NYSE: STM), and as a non-executive director on the boards of ORTEC, a construction and engineering company and Fives, a global industrial engineering group. He holds a Master of Science from Stanford University and an engineering degree from Ecole Centrale de Paris.

ALX also announced that Mr Richard England will retire from the ATLAX Board, effective 30 November 2018. Dr Scheinkestel said: "The Board thanks Richard for his significant contribution to the success of Atlas Arteria, especially in his role as chairman of the ATLAX audit and risk committee. During his tenure, the Board has overseen the fundamental transformation of the group leading to substantial growth in shareholder value. Over this time, the audit and risk committee has played a critical role as the group moved to full ownership and operatorship of various assets and, more recently, as we transition to internal management. We wish him all the best in his future endeavours."

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