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ASX RELEASE

Atlas Arteria

Director Appointment

Atlas Arteria (**ASX: ALX**) announces that, as part of ongoing board renewal, Ms Fiona Beck joins the board of Atlas Arteria International Limited (ATLIX) as an independent non-executive director, effective 13 September 2019. Mr James Keyes, who has been a director of ATLIX since February 2013 and has made a significant contribution to the success of ALX, is currently intending to retire at the 2020 AGM.

Jeffrey Conyers, ATLIX Chairman, said: “We are delighted to have Fiona Beck join the ATLIX Board. Ms Beck brings a wealth of business experience, especially in the technology, telecommunications and infrastructure sectors. Her extensive years of experience gained in leadership roles in various listed and unlisted companies, combined with her strong understanding of board governance and audit practices will be a valuable addition to the current board. Upon appointment, she will also become a member of the ATLIX Audit & Risk Committee, People & Remuneration Committee and Nomination & Governance Committee”

Her prior experience includes past president and CEO of Southern Cross Cable Network, a multinational submarine fibre optic cable company which provides internet connectivity between Australia, New Zealand and the West Coast of the United States.

Ms Beck currently serves as director of Twilio IP Holding Ltd (a subsidiary of Twilio Inc, NYSE:TWLO, a cloud based communications platform), director of the Bermuda Business Development Agency and director of One Communications Ltd (BSX: ONE.BH). She is also Chair of South Atlantic Express Cable International Ltd, a company responsible for developing a submarine fibre optic network to connect South Africa to the East Coast of the USA.

She is a Chartered Accountant and holds a Bachelor of Management Studies (Hons) from the University of Waikato. In her role as Chair of the telecommunications and technology committee Ms Beck was awarded the Queen’s Certificate and Badge of Honour for services to the 35th Americas Cup in the 2017 Bermuda Queen’s New Years’ honours list.

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About Atlas Arteria

Atlas Arteria (ASX:ALX) is a large owner, operator and developer of toll roads globally. The company vision is to enhance the economic and environmental efficiency of communities through the ownership and operation of safe and efficient transport solutions.

The Atlas Arteria Group consists of four businesses. We own a 25% interest in the APRR toll road group in France. Adjacent to the APRR business is the smaller ADELAC business which connects to APRR in south-east France. Together APRR and ADELAC comprise a 2,318km motorway network located in the East and South East of France. In the US, we have 100% of the economic interest in the Dulles Greenway, a 22km toll road in the Commonwealth of Virginia. In Germany, we own 100% of the Warnow Tunnel in the north-east city of Rostock.

www.atlasarteria.com