

Apollo Tourism & Leisure Ltd Resignation and Appointment of Company Secretary

Apollo Tourism & Leisure Ltd (ASX: ATL) today announces the resignation of Peter Jans as Company Secretary and the appointment of Tennille Carrier as his replacement, effective 30 September 2019. Tennille is a long-term employee of the Company and has been assisting Peter in his role for the last three years. In preparation for the transition, Tennille completed the Company Directors Course through the Australian Institute of Company Directors in 2018. Tennille holds a Bachelor of Science degree and a Master of Business Administration.

The Board is very grateful for Peter's contribution and would like to thank him for his service as Company Secretary and wish him well in his future endeavours.

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Authorised by:

Sophie Mitchell
Acting Chairman
Apollo Tourism & Leisure Ltd

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About Apollo Tourism & Leisure Ltd

Apollo Tourism & Leisure Ltd is listed on the Australian Securities Exchange (ASX code: ATL). Apollo is a multi-national, vertically integrated manufacturer, rental fleet operator, wholesaler and retailer of a broad range of RVs including motorhomes, campervans and caravans.

Important notices

This announcement may contain forward-looking statements, which include all matters that are not historical facts. Without limitation, indications of, and guidance on, future earnings and financial position and performance are examples of forward-looking statements.

Forward-looking statements are provided as a general guide only and should not be relied upon as an indication or guarantee of future performance. No representations, warranty or assurance (express or implied) is given or made in relation to any forward-looking statement by Apollo Tourism & Leisure Ltd or by any other person. In particular, no representation, warranty or assurance (express or implied) is given that any of the events expressed or implied in any forward-looking statement in this announcement will actually occur. While the Company believes there is a reasonable basis for the making of any forward-looking statements as at the date of this announcement, actual results, performance or financial positions may be affected by a range of variables which could cause actual results to differ materially from any forward-looking statements and the assumptions on which those statements are based.