

11 September 2020

The Manager

Market Announcements Office  
Australia Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

**Electronic Lodgement**

Attached is an announcement for release to the market.

Authorised for lodgement by:



**Adrian Lucchese**

Company Secretary

**Investor Relations**

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## **ASX RELEASE**

**11 September 2020**

### **Appointment of non-executive director**

A2B Australia Limited is pleased to announce that Ms Jennifer Horrigan has been appointed as a non-executive director of the Company.

“The Board and I are delighted that Jennifer has agreed to join us,” said A2B Chairman Paul Oneile. “Jennifer is a welcome addition to the Board, bringing a wealth of knowledge and experience across investment banking, financial communications and investor relations.”

Formerly the Chief Operating Officer in Australia of the independent investment bank Greenhill & Co, Ms Horrigan has extensive experience in enterprise management, including the supervision and management of compliance, HR and financial management.

Ms Horrigan is also a non-executive director of APN Funds Management, QV Equities, Yarra Funds Management Limited and is Chairman of Redkite (national cancer charity supporting children with cancer and their families).

Ms Horrigan's qualifications include a Bachelor of Business (QUT), Graduate Diploma in Applied Finance (Finsia) and Graduate Diploma in Management (AGSM).

“Jennifer will join our other directors as a member of both the Audit and Risk and the Remuneration and Nomination committees,” concluded Mr Oneile.

### **AGM Information**

The closing date for receipt of director nominations is 8 October 2020.

The 2020 Annual General Meeting of A2B Australia Limited will be held at 11.00am on Thursday 19 November 2020 in the Gold Melting Room, The Mint, 10 Macquarie Street, Sydney.