

16 October 2020

The Manager

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

**Electronic Lodgement**

**Retirement of non-executive director – Rick Millen**

**2020 AGM Information**

Attached is an announcement for release to the market.

Authorised for lodgement by:



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## **ASX RELEASE**

**16 October 2020**

### **Retirement of non-executive director**

The Board of A2B Australia Limited announces that Mr Rick Millen will retire as a non-executive director following the conclusion of this year's Annual General Meeting.

Rick was appointed as a director of the Board in June 2014 and served as Chairman of the Company from November 2016 to February 2017.

As Chairman of the Audit and Risk Committee, Rick has been central to improvements in the Company's financial reporting processes and practices including the Company's risk management and business continuity frameworks.

Through his extensive experience and insight in respect of corporate transactions, corporate finance and accounting gained while leading PwC's first Corporate Finance practice Rick helped guide the Company through a lengthy period of regulatory and market disruption.

A2B extends its sincere thanks to Rick for his 6 years of service, his insights, experience and passion for this Company and industry. "The Board and I wish Rick every success and thank him for his outstanding contributions to the Company" said A2B Chairman Paul Oneile.

### **2020 AGM Information**

The Company's 2020 AGM is being held online at <https://agmlive.link/A2B20> at 11.00am on Thursday 19 November 2020.

Details for shareholder attendance and participation at the AGM are included in the Notice of Meeting.