



2 November 2020

ASX RELEASE

Atlas Arteria – Chairman Succession

Atlas Arteria (**ASX: ALX**) today announces the retirement of Dr Nora Scheinkestel as Non-Executive Director and Chairman of Atlas Arteria Limited (**ATLAX**) and as a Non-Executive Director of Atlas Arteria International Limited (**ATLIX**) effective 1 November, 2020. Her retirement is part of Atlas Arteria's board succession planning process and Ms Debbie Goodin, a member of the ATLAX Board since 2017, will become Chairman of ATLAX. Ms Goodin will also become a director of ATLIX.

Ms Goodin is an experienced ASX Non-Executive Director and Chairman of Audit and Risk Committees. Ms Goodin is well placed now to assume the role as Chairman of ATLAX given her impending retirement as Non-Executive Director of Senex Energy effective at their Annual General Meeting in November. A short biography for Ms Goodin is attached.

Dr Scheinkestel joined the Board of ATLAX in 2014 and became Chairman and a Director of ATLIX in 2015. She has provided strong leadership of the organisation, including through the internalisation of management, the establishment of a new strategy and strong internal capability, and the transformative acquisition of the additional interest in the organisation's largest business, APRR. These initiatives have built a strong foundation from which the organisation will continue to build.

A Board renewal program has been underway since the approval by shareholders of the management internalisation. The appointment of Mr Andrew Cook as a Director of ATLIX and the retirement of Mr Derek Stapley were announced last week and follows the appointment of two new ATLAX directors and two new ATLIX directors since shareholder approval was received in May 2018.

Dr Scheinkestel said, "During my tenure, Atlas Arteria achieved the internalisation of management and the termination of all external management arrangements. It is now a vibrant, independent group which has been rerated by the market. With the renewal of the boards now almost complete, my job is done and the time is right to hand over to Debbie as the new chairman of ATLAX to lead it through its next exciting stage of development".

Ms Goodin said, "The company is in a strong position, and I am looking forward to working with Management and the Boards to build on Nora's leadership as we continue to unlock shareholder value and look for opportunities to build on the strength of our existing asset base".

Mr Conyers, Chairman of ATLIX said, "I would like to thank Nora for her significant contribution to the Company's transformation. She retires with our sincere thanks and best wishes in her future endeavours. Debbie is an engaged director who is passionate about the company and its future direction. She will provide strong leadership of the ATLAX Board and ensure a seamless transition."

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This announcement has been authorised for release by Clayton McCormack, General Counsel and Company Secretary.

About Ms Debbie Goodin

Ms Goodin has deep experience in operations, finance, M&A and corporate services. She has worked for over 20 years globally and in senior roles across both the public and private sectors. Her current non-executive directorships include Senex Energy Limited, Australian Pacific Airports Corporation Limited and APA Group. For each of these boards she is the Chair of the Audit and Risk Committee, and also is a member of various Remuneration and Health and Safety Committees.

Previously Ms Goodin was on the boards of TEN Network Holdings, Ooh! Media, Beyond Bank Australia, Citywest Water Corporation, Mount Hotham Resort Management Board, Doutta Galla Aged Care Services and the Breast Cancer Network Australia. She has also served as a member of the Strategic Finance and IT Committee for Royal Women's Hospital.

Ms Goodin has a Bachelor of Economics degree, is a Chartered Accountant and has formally qualified as an Insolvency Practitioner and is a Fellow of the Williamson Community Leadership Program.

About Atlas Arteria

Atlas Arteria (ASX:ALX) is a global owner, operator and developer of toll roads, creating value for our investors over the long-term through considered and disciplined management. The roads we own, operate and develop benefit communities through reduced travel time, greater time certainty, reduced fuel consumption and carbon emissions.

Today the Atlas Arteria Group consists of four businesses. We currently own a 31.14% 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