



25 February 2021

## ASX RELEASE

### Atlas Arteria Limited – Director Appointment

Atlas Arteria (**ASX:ALX**) today announces Ms Ariane Barker will join the Board of Atlas Arteria Limited (**ATLAX**) as an independent non-executive director, effective 1 March 2021. This appointment is part of the Atlas Arteria ongoing board renewal program.

Prior to her appointment, Ms Barker was Chief Executive Officer of Scale Investors, a role she held from 2017. Before that she was General Manager, Products and Markets at JBWere in Melbourne which followed an extensive international career in investment banking at HSBC, Goldman Sachs and Merrill Lynch. Ms Barker was educated in the US and France where two of Atlas Arteria's businesses are located and is a native French speaker.

Ms Barker currently serves as a non-executive director and member of the Board Governance and Risk Committees of the Commonwealth Superannuation Corporation, a non-executive director and Chair of the Audit and Risk Committee of IDP Education Limited and a member of the Investment Committee of the Murdoch Children's Research Institute.

Ms Barker holds a Bachelor of Arts (Economics and Mathematics) from Boston University and is a member of the Australian Institute of Company Directors.

Upon Ms Barker's appointment, she will also become Chair of the ATLAX Audit and Risk Committee and a member of the ATLAX Nomination and Governance and People and Remuneration Committees.

Chairman, Ms Debbie Goodin said "We are delighted to have Ariane join the ATLAX Board. She brings a wealth of business and financial services experience. Ariane's leadership roles in various organisations combined with her extensive understanding of international equity and capital markets will be a valuable addition to the Board."

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

### **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](http://www.atlasarteria.com)