

ASX Release



26 February 2021

APPOINTMENT AND RESIGNATION OF COMPANY SECRETARY

Ampol Limited (ASX:ALD) announces the appointment of Mr Michael Abbott as Company Secretary with effect from 26 February 2021.

Mr Abbott will be the person responsible for communications with the ASX under Listing Rule 12.6.

Mr Abbott replaces Georgina Koch who resigns as Company Secretary effective today.

Authorised for release by: the Board of Ampol Limited.

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