



ASX Announcement

Release date: 25 November 2021

Appointment of Anne McDonald to the Smartgroup Board

Smartgroup Corporation Limited (**ASX: SIQ**) is pleased to announce the appointment of Anne McDonald to the Smartgroup Board of Directors.

Anne has over 35 years of business experience in finance, accounting, auditing, risk management and governance. She is an experienced director and has pursued a full time career as a non-executive director since 2006, having previously been a partner at Ernst & Young for 15 years.

Anne is a Non-Executive Director of St Vincent's Health Australia Limited and Transport Asset Holding Entity of New South Wales where she chairs the Audit and Risk Committees.

She is a Non-Executive Director of Link Administration Holdings Limited, and a member of their Audit Committee and Human Resources and Remuneration Committee.

Anne was previously Chair of Specialty Fashion Group (now City Chic), Chair of WaterNSW and a Non-Executive Director of Spark Infrastructure Group, GPT Group and a number of other businesses.

Anne is a Chartered Accountant, a graduate of the Australian Institute of Company Directors and holds a Bachelor of Economics from the University of Sydney.

Commenting on the appointment, Smartgroup's Chairman, Michael Carapiet, said:

"The Directors are delighted to welcome Anne to the Smartgroup Board. Anne is a very experienced non-executive director and will add significant financial and commercial experience to the organisation."

Anne will be an independent Director. Her appointment will take effect on 14 December 2021.

This announcement was approved for release by the Board of Directors of Smartgroup.

For further information:

Website: www.smartgroup.com.au

Email: Investor Relations: ir@smartgroup.com.au

Timothy Looi
Chief Executive Officer
1300 665 855