

7 February 2022

The Manager

Market Announcements Office
Australia Securities Exchange
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SYDNEY NSW 2000

Electronic Lodgement

Attached is an announcement for release to the market.

Authorised for lodgement by:



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ASX Release

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A2B Independent Chairman Paul Oneile retires from the Board Current Non-Executive Director David Grant appointed as Chairman

[ASX:A2B] The Board of A2B Australia Limited (Company) today announced that Independent Chairman Paul Oneile is retiring as Chairman and non-executive director of the Company and that current non-executive director of the Company, David Grant will assume the role.

Mr Oneile was appointed as Independent Chairman in February 2017 and a member of the Remuneration and Nominations Committee and a member of the Audit and Risk Committee.

Incoming Independent Chairman David Grant said "We thank Paul for his years of service and commitment to the Company. He has led us through periods of considerable change including the many Covid-related challenges of the last two years. The Company has been fortunate to have entered this period with, and to have retained, a very strong balance sheet".

"We will now embark on a process of board renewal and refresh." David Grant said.

David Grant joined the board in June 2020 and is Chairman of the Audit and Risk Committee and a member of the Remuneration and Nominations Committee. He is an experienced Non-executive Director with broad financial and commercial experience and has held various senior executive roles including Group M&A Director at Goodman Fielder Limited and Chief Financial Officer of Iluka Resources Limited.

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