



3 June 2022
ASX Announcement

Argo Infrastructure Non-executive Director Retirement and Appointment

As part of its Board succession plan, Argo Global Listed Infrastructure Ltd (Argo Infrastructure) (ASX: ALI) announces the retirement of Mrs. Andrea Slattery on 30 June 2022 and the appointment of Ms. Fiona Hele with effect from 1 July 2022.

Retirement of Andrea Slattery

As a founding independent Non-executive Director of Argo Infrastructure, Mrs. Slattery has been an integral part of the Company's establishment and development since 2015. She contributed valuably to the IPO process leading to what was at the time the largest new listed investment company float on the ASX. Since then, she has worked diligently with the Board and management in steadily growing and promoting the Company to become a reliable ASX-listed exposure to global listed infrastructure stocks with a strong dividend and performance track record.

The Board warmly thanks Mrs. Slattery for her hard work, positive attitude and dedicated service to the Company over the past seven years.

Appointment of Fiona Hele

The Directors are delighted to appoint Ms. Fiona Hele to join the Board as an independent Non-executive Director.

Ms. Hele has a Bachelor of Commerce degree and is a Fellow of Chartered Accountants Australia & New Zealand and a Fellow of the Australian Institute of Company Directors. She has over 25 years of experience including advising public and private organisations on strategy, growth, mergers and acquisitions, risk management and people and culture, across a diverse range of industries in Australia and overseas.

Ms. Hele is an experienced company director and is currently also a Non-executive Director of Kelsian Group Ltd (ASX: KLS), Adelaide Venue Management Corporation, SA Water Corporation and Celsus Securitisation Pty Ltd.

Tim Binks
Company Secretary