

ASX/NZX Release



21 June 2022

APPOINTMENT AND RESIGNATION OF COMPANY SECRETARY

Ampol Limited (ASX/NZX:ALD) announces the appointment of Ms Faith Taylor as Company Secretary with effect from 21 June 2022.

Ms Taylor joined Ampol Limited in January 2022 and is a lawyer with more than 25 years' experience. Ms Taylor will be the person responsible for communications with the ASX under Listing Rule 12.6.

Ms Taylor replaces Mr Michael Abbott who resigns as Company Secretary effective today. Ms Taylor will report to Mr Michael Abbott who will continue in his role as Executive General Manager, Governance & Risk at Ampol Limited.

Authorised for release by: the Company Secretary of Ampol Limited.

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