



23 September 2022
ASX announcement

Non-executive Director to retire at AGM

Argo Investments Ltd (Argo) (ASX: ARG) announces the retirement of Ms. Anne Brennan, effective from the close of the Annual General Meeting on 24 October 2022.

Ms. Brennan joined Argo's Board in 2011 and is Chair of the Audit & Risk Committee.

Ms. Brennan has made a significant contribution to the Company as a Non-executive Director, in particular her diligence and rigor around financial reporting has been greatly appreciated. Her extensive experience as a director of a number ASX-listed and government-owned corporations across a broad range of industries has been valuable to Argo throughout her 11-year tenure.

The Board warmly thanks Ms. Brennan for her service and she will be formally farewelled at the Company's Annual General Meeting to be held in Adelaide on 24 October 2022.

Tim Binks
Company Secretary