

**ASX: A2B**

26 September 2022

## **A2B Board evolution**

A2B Australia Limited (ASX: A2B) announces the following changes to its Board of Directors, effective 3 October 2022:

- David Grant to retire from the Board
- Brent Cubis to be appointed to the Board as an Independent Non-executive Director and Chair of the Audit and Risk Committee.

**David Grant** was appointed a Director of A2B on 2 June 2020. David's unique mix of skills, attributes and expertise strengthened the capabilities of the Board and supported the Company through its most recent transformation. This was aptly demonstrated when David undertook the role of Executive Chairman shepherding the business through its HY22 results and facilitating the much-needed change in the Company's leadership.

With new leadership in place, a strategic review undertaken, and A2B stabilised and refocused on returning to growth, David informed the Company of his intention to step down from the Board (see FY22 results announcement on 23 August 2022).

**Brent Cubis** has been appointed as an Independent Non-executive Director of A2B and Chair of the Audit and Risk Committee. He is a highly experienced Non-executive Director, Advisory Board Member and CFO mentor with over 20 years' board level experience.

Brent is currently a Non-executive Director of Silverchain Group, Carbon Cybernetics, and leading youth cancer charity Canteen Australia. His previous roles have included CFO of Cochlear Ltd, CFO of Nine Network Australia and a Non-executive Director of Prime Media Group Limited.

Brent has a Bachelor of Commerce (Finance/Accounting and Information Systems) from the University of New South Wales, is a Chartered Accountant and a Graduate Member of the Australian Institute of Company Directors. His appointment will be ratified at the Company's Annual General Meeting currently scheduled for 17 November 2022.

### **Commenting on the Board changes, Executive Chairman Mark Bayliss said:**

"The past two years have been a challenging period for A2B, and David has performed his role with dedication and tenacity throughout this period. His counsel and advice have been invaluable, and on behalf of the Board I would like to thank David for his contribution to A2B and wish him well for the future.

"I welcome Brent to the A2B Board at an exciting juncture for the Company. Brent's skills and experience at senior management and Board level within companies and industries going through substantial change will be an important addition to A2B as we continue to execute the Company's transformation programme."

- ENDS -

*Authorised for lodgement by the Board of A2B Australia Limited.*

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