



**ASX ANNOUNCEMENT**

21 November 2022

**APPOINTMENT OF EXECUTIVE CHAIRMAN**

The Company announces that with effect from Friday, 18 November 2022 Mr Roger A Jackson, the Managing Director, has been appointed as Executive Chairman.

Roger was first appointed as a Director of the Company in October 2010 and has served continuously as a Board Member since then.

He remains actively involved in the management and development activities of Ark.

By Order of the Board

A handwritten signature in black ink, appearing to read "Ian Mitchell", is positioned above the printed name and title.

Ian Mitchell  
Director/Secretary