



31 August 2023

ASX RELEASE

Atlas Arteria International Limited – Board Change

Atlas Arteria (**ASX:ALX**) today announces that Ms Kiernan Bell has been appointed to the Board of Atlas Arteria International Limited (**ATLIX**) as an Independent Non-executive Director effective from 1 September 2023. Ms Bell replaces Ms Caroline Foulger who retired from the ATLIX Board on 1 July 2023.

Ms Bell is a retired lawyer, with over 20 years professional experience practicing as a commercial litigator at leading international law firm Appleby, including 15 years as a Partner. During this time, Ms Bell held several leadership positions including as Bermuda Managing Partner.

Ms Bell has also served in a variety of judicial and quasi-judicial roles including as Chair of the Bermuda Immigration Appeals Tribunal and as an Assistant Justice of the Supreme Court of Bermuda.

Ms Bell has over 25 years' corporate governance experience, advising or serving on the Board of Directors of commercial and non-profit entities, including banking and re-insurance entities, the Bermuda Chamber of Commerce and the Bermuda Business Development Agency.

In addition to serving as an independent non-executive director on several boards in Bermuda, Ms Bell also serves as an Independent Senator and Vice President of the Senate of Bermuda.

Ms Bell holds a Bachelor of Laws from the University of Birmingham, a Bachelor of Arts, English Literature and International Relations from the University of Toronto.

ATLIX Chair, Ms Fiona Beck said "We are delighted to welcome Kiernan Bell to the ATLIX Board. Kiernan brings extensive experience as a commercial lawyer with significant cross border experience and has a deep understanding of the business environment in both Bermuda and abroad. Kiernan's leadership roles in various organisations combined with her legal skills and strong understanding of corporate governance will be a valuable addition to the current Board."

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This announcement has been authorised for release by the Boards of Atlas Arteria Limited and Atlas Arteria International Limited.

About Atlas Arteria

Atlas Arteria (ASX:ALX) is a global owner, operator and developer of toll roads, creating value for our investors over the long-term through considered and disciplined management. The roads we own, operate and develop benefit communities through reduced travel time, greater time certainty, reduced fuel consumption and carbon emissions.

Today the Atlas Arteria Group consists of five businesses. We currently own a 31.14% interest in the APRR toll road group in France. Adjacent to the APRR business is the smaller ADELAC business which connects to APRR in south-east France. Together APRR and ADELAC comprise a 2,424km motorway network located in the East and South East of France. In the US, we own a 66.67% interest in the Chicago Skyway, a 12.5km toll road in Chicago and have 100% of the economic interest in the Dulles Greenway, a 22km toll road in the Commonwealth of Virginia. In Germany, we own 100% of the Warnow Tunnel in the north-east city of Rostock.

www.atlasarteria.com

Important Notice:

Investors should note that neither of the Atlas Arteria entities has been, or will be, registered under the U.S. Investment Company Act of 1940, as amended (the "U.S. Investment Company Act"), in reliance on the exception in Section 3(c)(7) from the definition of "investment company". Accordingly, Atlas Arteria securities cannot be held at any time by, or for the account or benefit of, any "U.S. person" (as defined in Rule 902(k) under the U.S. Securities Act of 1933) ("U.S. Person") that is not a "qualified purchaser" (as defined in section 2(a)(51) of the U.S. Investment Company Act and the rules and regulations thereunder) ("Qualified Purchaser" or "QP") at the time of their acquisition. Any U.S. Person that is not a Qualified Purchaser, or any investor acting for the account or benefit of any U.S. Person that is not a Qualified Purchaser, is an "Excluded U.S. Person" and may not hold Atlas Arteria securities.

For further details of ownership restrictions that apply to residents of the United States and other U.S. Persons that are not Qualified Purchasers, please see our website.

https://atlasarteria.com/stores/_sharedfiles/US_Ownership/AtlasArteria-USownershiprestrictions.pdf