



24 May 2024

Company Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Argo Infrastructure – Non-executive Director Retirement and Appointment

As part of its Board succession plan, Argo Infrastructure (ASX: ALI) announces the retirement of Ms. Joycelyn Morton on 30 June 2024 and the appointment of Ms. Sarah Brennan with effect from 1 July 2024.

Retirement of Joycelyn Morton

Ms. Morton was one of ALI's inaugural directors and played a key role in the Company's successful initial public offering and ASX listing in 2015. As an experienced director of many ASX-listed and large government-owned corporations over her career, her strong financial background and team-first nature has been important to ALI throughout her tenure.

The Board expresses its gratitude to Ms. Morton for her diligence, insight and enthusiasm displayed consistently over the past nine years.

Appointment of Sarah Brennan

The Directors are delighted to appoint Ms. Sarah Brennan to the Board as an independent Non-executive Director.

Ms. Brennan has over 30 years' executive and non-executive director experience in the financial services industry encompassing life insurance, financial planning, superannuation, private client advisory, banking and broking.

She is currently a Non-executive Director of Netwealth Group (ASX: NWL), NobleOak Life (ASX: NOL) and has served as a Non-executive Director of several companies and organisations, including AMP Superannuation, Mortgage Choice, Old Mutual/Skandia Australia, Van Eyk Research and the Financial Planning Association of Australia.

Tim Binks
Company Secretary

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