

3 August 2021

## Appointment of Non-Executive Director

Viva Energy Group Limited (the **Company**) today announced the appointment of Nicola Wakefield Evans to the Board of the Company as a Non-Executive Director effective immediately.

Ms Wakefield Evans is a highly experienced director with broad ranging commercial, strategy and corporate finance legal experience gained over a 30 year international career, including 20 years as a partner of King & Wood Mallesons. During her time at King & Wood Mallesons, Ms Wakefield Evans held a variety of senior management positions with responsibility for development and growth of the international practice and the Hong Kong, China and London offices of King & Wood Mallesons. Ms Wakefield Evans' key areas of industry experience include resources and energy, infrastructure, financial services and technology.

Ms Wakefield Evans is currently a Non-Executive Director of two ASX listed companies, Macquarie Group and Lendlease Corporation, and also serves on the board of MetLife Australia.

Ms Wakefield Evans is also the Chair of 30% Club Australia, member of the Takeovers Panel, and member of the boards of the Clean Energy Finance Corporation, Australian Institute of Company Directors, the Goodes O'Loughlin Foundation and the University of New South Wales Foundation.

Ms Wakefield Evans holds a Bachelor of Jurisprudence and a Bachelor of Laws from the University of New South Wales.

Viva Energy's Chairman, Robert Hill said "Nicola is a highly respected business leader and Non-Executive Director. Her experience with companies involved in the transition to a lower carbon future as well as her considerable governance experience and leadership on diversity will bring valuable contribution to our Board. I am delighted to welcome Nicola to the Board of Viva Energy."

The Company has previously announced that Jane McAloon, Non-Executive Director, will step down from the Board of the Company. Ms McAloon's last day with the Company will be 24 August 2021.

**Authorised for release by:** the Board of Viva Energy Group Limited

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## **About Viva Energy**

Viva Energy (ASX: VEA) is one of Australia's leading energy companies and supplies approximately a quarter of the country's liquid fuel requirements. It is the exclusive supplier of high quality Shell fuels and lubricants in Australia through an extensive network of more than 1,330 service stations across the country.

Viva Energy owns and operates the strategically located Geelong Refinery in Victoria, and operates bulk fuels, aviation, bitumen, marine, chemicals and lubricants businesses supported by more than 20 terminals and 50 airports and airfields across the country.

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