

19 August 2021

Company Secretary changes

Viva Energy Group Limited (the **Company**) today announced the appointment of Cheng Tang (Assistant Company Secretary) as an additional company secretary, effective immediately.

Lachlan Pfeiffer will resign as company secretary, effective immediately, to focus on his expanded role as Chief Business Development and Sustainability Officer.

Julia Kagan will continue in her role as the Group Company Secretary.

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.

www.vivaenergy.com.au