



ASX ANNOUNCEMENT

By e-lodgement

1 October 2018

RESIGNATION OF DIRECTOR

Apollo Consolidated (ASX: AOP, **Apollo** or **Company**) advises that non-executive Director Mr George Ventouras has resigned from the Board with effect from today's date.

Mr Ventouras has been a Director since 2009 and will continue to be involved with the Company in an executive consulting capacity.

Apollo Chairman Roger Steinepreis said:

"George has been a Director of Apollo since the Company's recapitalisation in 2009 and has been a key part of Apollo's transformation and growth during that time. We are pleased to be retaining his services on a consulting basis going forward. On behalf of the Board I would like to take this opportunity to thank him for his contribution to the Company during his tenure as a Director."

An ASX Appendix 3Z "Final Directors Interest Notice" has been lodged together with this announcement.