

Dear Ms Betteridge,

30 July 2018

**A2A GN Limited (the "Company" or "A2A")**

A2A GN Limited  
Attn: Ms Nicola Betteridge  
Company Secretary  
Level 12  
225 George Street  
Sydney NSW 2000

**Aware Letter**

National Stock Exchange of Australia (NSX) refers to the recent media release made by Australian Securities & Investments Commission (ASIC) on Thursday 26 July 2018 18-219MR ASIC permanently bans former Westpac banker from engaging in credit activities.

The media release relates to Mr Marten Pudun of Glenwood in NSW, a Director of A2A, and his conduct while employed at Westpac. ASIC's investigation found *"Mr Pudun knowingly or recklessly gave false documents and information to Westpac to help his clients obtain home loans. In relation to 24 loan applications Mr Pudun:*

- *Helped create false supporting documents including payslips, employment letters and rental estimate letters' or*
- *Accepted documents he knew were false; or*
- *Was reckless in not investigating whether they were false."*

ASIC found *"Mr Pudun was repeatedly dishonest in his dealings with his customers, Westpac and external third parties. Therefore, he is not a fit and proper person to engage in credit activities."*

In relation to the above, please respond to the below questions.

1. Please confirm that Mr Pudun referred to in ASIC's media release is the same Mr Pudun who is a director of the Company.
2. When was the Company first made aware of ASIC's investigation against Mr Pudun?
3. When was Mr Pudun first made aware of the investigation being conducted by ASIC?
4. When did Mr Pudun first make the other Directors of A2A aware of the investigation being conducted by ASIC?
5. If the above dates were prior to the listing application to list on NSX, why was the information not disclosed to NSX during the application process?
6. Part C of ASIC's Principles for listing rules and admission criteria state *"Robust governance: The entity can demonstrate that directors, management and systems have suitable integrity, robustness and the relevant experience required to support the obligations of a listed entity"*. With reference to these principles, and in light of the findings made and the action taken by ASIC, how is the Company satisfied Mr Pudun can remain a director of the Company?
7. How does the Company plan to inform the market of the developments re. Mr Pudun in light of their continuous disclosure obligations under the Listing Rules and Corporations Act?

Your response should be sent to me directly via email no later than 4pm on 1<sup>st</sup> August 2018. Your response will be released to the market along with a copy of this letter. If you wish to discuss the content of your response, please do not hesitate to contact me as soon as possible.

Please be reminded that the Issuer must comply with Chapter 6CA of the Corporations Act and Listing Rules Section IIA 6.4 under continuous disclosure.

Yours sincerely,

Greg Fitzpatrick  
**Head of Market Operations**