

A2A GN LTD (ACN 621583882)

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RESIGNATION & APPOINTMENT OF SECRETARY

A2A GN Limited (NSX: A2A) advises that, Natalie Sylvia Climo has been appointed as the Secretary of the Company and Nicola Jayne Betteridge has resigned as Secretary.

For further information please contact:

Natalie Climo Company Secretary 02 8016 2875

