

18 March 2020

COVID-19 PREPARATIONS

As the Coronavirus (COVID-19) global health issue continues to evolve, the board of A2A GN Ltd (A2A) wishes to update our shareholders with you our on-going efforts to manage these events and enact our business continuity plans.

First and foremost is the health and well-being of our staff and the broader community. All A2A staff and contractors have been required to work from home until 31/3/2020. We are constantly reviewing updated guidelines from health officials as they come through, both in Malaysia and Australia, and encourage all in our community to do the same put into practice these guidelines.

We have taken additional, sensible precautions such as non-essential travel restrictions, social distancing including no face-to-face meetings, and enforcing quarantine/self-isolation periods as appropriate. We continue to engage with our third-party suppliers, merchants and consumers remotely via phone or video conference.

Health & safety is our number one priority, but we also want to cause as little disruption as possible. As it is a temporary measure, we will continue to watch developments including government and WHO advice.

We take operational resiliency and the health & wellbeing of our community very seriously. The board is meeting a minimum of weekly by videoconference for the foreseeable future and commit to provide further communication as these events unfold.

The Company Secretary has been authorised by the Chairman to lodge this announcement.

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