



28 May 2021

Director Resignation

The Board of a2a GN Limited (**a2a** or the **Company**) advises that Ms. Bridgette Rogers has resigned as a non-executive director of the Company.

Since her appointment earlier this month, Bridgette has been offered (and accepted) a new senior executive role. Having considered the increase in responsibilities and investment in time for that role, Bridgette has advised she will not be able to devote the requisite time to fulfilling her director duties and responsibilities with a2a.

The Board fully appreciates Bridgette's decision and wish her every success in her new role.

Further details of a replacement non-executive director will be advised in due course.

A Final Directors Interest Notice will be separately lodged with NSX.

The Company Secretary has been authorised by the Board to release this NSX Announcement.

James Barrie
Company Secretary

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