



15 October 2019

Company Secretary Appointment/Resignation

a2a GN Limited (**a2a**) advises that Ms. Natalie Climo of Boardroom Pty Ltd has resigned as Company Secretary of a2a effective 15 October 2019.

a2a also advises that Mr. James Barrie, a non-executive director of a2a, has been appointed as Company Secretary in addition to his ongoing director duties.

Commenting on the change in Company Secretary, a2a Chairman Mr. Michael Loo said *“The a2a Board thanks Natalie for her efforts and wish her well with her future endeavors and welcomes James to his additional role as Company Secretary.”*

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