



AJ Lucas Group Limited
ABN: 12 060 309 104
Level 22, Eagle Street
Brisbane QLD 4000
PO Box 144
Brisbane QLD 4001
T (02) 9490 4000
F (02) 9490 4200
www.lucas.com.au

11 November 2020

Board Change

AJ Lucas Group Limited (“AJL” or “the Company”) today announces the resignation of Non-Executive Director Mr. John O’Neill, effective 15 November 2020.

The Company’s Board of Directors thank Mr. O’Neill for the contribution he has made since joining the Board in June 2015 and wish him well in his future endeavors.

Approved for distribution by the Company Secretary.

For further information, please contact:

AJ Lucas Group Limited +61 (0)7 3363 7333
Marcin Swierkowski Company Secretary

Citadel-MAGNUS +61 (0)448 881 174
James Strong jstrong@citadelmagnus.com