



29 September 2020

Appointment and Retirement of Non-Executive Director

Viva Energy Group Limited (the **Company**) today announced the upcoming resignation of Hui Meng Kho from the Board of the Company and the appointment of Michael Muller as a Non-Executive Director. The announced changes to the Board will take effect on 1 October 2020.

Michael Muller has over 30 years' experience in the oil and gas industry gained in commercial roles with Shell, in downstream strategy, marketing, supply and trading, and more recently in his role at Vitol. Mr Muller will succeed Hui Meng Kho as President and CEO of Vitol Asia on 1 October 2020, when Hui Meng retires from his position at Vitol.

Viva Energy's Chairman, Robert Hill said "on behalf of the Board, I express our gratitude to Hui Meng for his tremendous contribution to the Board and to Viva Energy during his six years of association with our business. The Board wishes Hui Meng all the very best in his future endeavours. We are also delighted to welcome Mike to the Board. Mike brings significant experience in the oil and gas sector across multiple geographic locations and he will make a strong addition to our Board."

In accordance with the Company's constitution, Mr Muller will retire and seek re-election at the Company's next annual general meeting, expected in May 2021.

Authorised for release by: the the Board of Viva Energy Group Limited

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Mike Muller

Mike Muller joined Vitol in London in 2018 and moved to Singapore in 2019 where he will take on the role of Head of Vitol Asia Pte Ltd on 1 October 2020.

Prior to Vitol, Mr Muller was an executive with Shell in the UK, Australia and Singapore. A member of Shell's Global Trading Leadership since 1999, he coordinated global supply of chemical feedstocks and led various oil trading desks both physical and derivatives. In 2013, Mr Muller was appointed Vice President, Global Crude Oil Trading and Supply. In this role he was a Director of Shell Trading International Ltd, Chairman of Shell Western Supply & Trading Ltd and of Shell Trading Russia BV, and a member of global Trading Risk, Credit and Compliance committees.

Mr Muller is currently a Director of Boustead Petroleum Marketing Sdn. Bhd. (formerly BP Malaysia) and a Director of Arq Limited (UK).

About Viva Energy

Viva Energy (ASX: VEA) is one of Australia's leading energy companies and supplies approximately a quarter of the country's liquid fuel requirements. It is the exclusive supplier of high quality Shell fuels and lubricants in Australia through an extensive network of more than 1,260 service stations across the country.

Viva Energy owns and operates the strategically located Geelong Refinery in Victoria, and operates bulk fuels, aviation, bitumen, marine, chemicals and lubricants businesses supported by more than 20 terminals and 50 airports and airfields across the country.

www.vivaenergy.com.au