

ASX Release



29 April 2021

CHIEF FINANCIAL OFFICER APPOINTED

Ampol Limited (ASX:ALD) today announces the appointment of Greg Barnes as Chief Financial Officer (CFO).

Mr Barnes brings significant experience as a CFO and executive leader in ASX-listed companies in Australia and in senior finance roles overseas. Most recently, Mr Barnes has served as the CFO at Coca-Cola Amatil and previously the CFO at Nine Entertainment Co, where he played a key role in Nine's acquisition of Fairfax in 2018. Prior to Nine, Mr Barnes was the CFO of CSR Limited for six years and has held senior finance roles in the industrial and manufacturing sectors in the Asia Pacific region.

Matt Halliday, Managing Director and CEO, said "we are delighted to have an individual with Mr Barnes' experience join the Ampol leadership team."

"Greg has strong credentials as a CFO and leader in ASX-listed companies and brings experience across key finance functions from a number of relevant industries. His depth of knowledge across industrial and retail markets, financial risk management, M&A, and equities markets, sees him very well suited to Ampol. As we continue to execute our strategy, Greg's experience, and strong focus on shareholder value creation, positions him well to make a strong contribution to our future success."

"I would like to thank Interim CFO Jeff Etherington who has done an outstanding job leading our finance function over the last 12 months. Following the appointment of Mr Barnes, Mr Etherington, will return to his role of Deputy CFO, reporting to Mr Barnes"

Mr Barnes will commence as CFO of Ampol on 1 July 2021.

Authorised for release by: the Chairman of Ampol Limited.

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