

24 June 2021

Resignation of Non-Executive Director

Viva Energy Group Limited (the **Company**) today announced that Jane McAloon, independent Non-Executive Director, will step down from the Board of the Company by August 2021, reflecting a change in her listed board commitments.

Viva Energy's Chairman, Robert Hill said "on behalf of the Board, I thank Jane for the significant contribution she has made as a Director and as the Chair of the Sustainability Committee during her time with the Company. The Board wishes Jane all the best in her future endeavours."

The Board is currently undertaking a process to appoint another independent Non-Executive Director to the Board.

Authorised for release by: the Company Secretary

Further enquiries:

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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 1,330 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