

# ASX Release



6 August 2021

## **APPOINTMENT OF BETSY DONAGHEY TO THE AMPOL BOARD**

Ampol Limited (ASX: ALD) (**Ampol**) today announces that Ms Elizabeth (Betsy) Donaghey will join the Ampol Board as an Independent Non-Executive Director, effective 1 September 2021.

Ampol's Chairman, Steven Gregg, said: "We welcome Betsy to the Ampol Board. Betsy's industry experience at Board and Executive level and her deep knowledge of the energy sector will be of significant benefit to the Company and the Board as Ampol executes its strategy in a dynamic and changing environment."

### **Betsy Donaghey**

Betsy brings over 30 years' experience in the energy sector including technical, commercial and executive roles in EnergyAustralia, Woodside Energy and BHP Petroleum. She is also a director of Australian Energy Market Operator (AEMO).

Betsy's experience includes non-executive director roles at Imdex Ltd, an ASX-listed provider of drilling fluids and downhole instrumentation; St Barbara Ltd, a gold explorer and producer and the Australian Renewable Energy Agency. She has performed extensive committee roles in these appointments, serving on audit and compliance, risk and audit, technical and regulatory, remuneration and health and safety committees.

Betsy holds a Bachelor of Civil Engineering from Texas A&M University, a Masters of Science in Operations Research from the University of Houston and has completed the Harvard Business School Advanced Management Program.

**Authorised for release by:** the Chairman of Ampol Limited.

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