

# ASX Release



10 May 2022

## NZX LISTING AND PROVIDER OF NEW ZEALAND SHARE REGISTRY MANAGEMENT SERVICES

Ampol Limited (Ampol) (ASX:ALD) is pleased to announce that it will list on the New Zealand Exchange (NZX) on 17 May 2022 as a Foreign Exempt Issuer under the trading symbol "ALD". Ampol will retain its primary listing on the Australian Securities Exchange (ASX)<sup>1</sup>.

Copies of Ampol's Profile and Listing Application Letter in connection with its foreign exempt listing are attached to this announcement.

In accordance with ASX Listing Rule 3.15.1, please also be advised that the New Zealand share registry management services relating to Ampol will be managed by Link Market Services Limited (**Link**) commencing 17 May 2022. Boardroom Pty Limited (Boardroom) remains as the provider of Australian share registry management services relating to Ampol.

There is no equity offering associated with the NZX listing.<sup>2</sup>

Link's details are below:

Address	Link Market Services Limited Level 30, PWC Tower 15 Customs Street West Auckland 1010
Postal Address	PO Box 91976 Auckland 1142
Telephone	0800 546 567 (within New Zealand) +64 9 375 5998 (outside New Zealand)
Email	<a href="mailto:ampol@linkmarketservices.com">ampol@linkmarketservices.com</a>
Website	<a href="http://www.linkmarketservices.co.nz">www.linkmarketservices.co.nz</a>

**Authorised for release by:** the Disclosure Officers of Ampol Limited.

1. The ASX is Ampol's Home Exchange for the purposes of the NZX Listing Rules.
2. This announcement does not constitute an offer of financial products for issue or sale and is not investment or financial product advice. Individuals should seek their own financial, legal and taxation advice before making any decision to purchase shares.

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