



ASX Announcement

Release date: 17 August 2022

Appointment of Deputy Chair and Retirement of Director

Smartgroup Corporation Limited (**ASX: SIQ**) announces that independent non-executive Director John Prendiville has been elected as the Deputy Chair of the Board. John was appointed to the Board in February 2014 and is a member of both the Audit and Risk Committee and the Human Resources and Remuneration Committee. John chaired the Audit and Risk Committee until June this year when Anne McDonald assumed that role.

Smartgroup also announces that Mr Andrew Bolam intends to retire as a non-executive Director of the Company as of 31 August 2022. Andrew was appointed as a Director in January 2012. Since the listing of Smartgroup, Andrew has served as a member of the Audit and Risk Committee and the IT and Innovation Committee.

Smartgroup's Chairman, Michael Carapiet, said:

"The Board would like to thank Andrew for his outstanding contribution to Smartgroup over more than 10 years as a director. Andrew's significant financial and commercial experience have been highly valued by the Board and the Committees on which he has served. We wish Andrew all the best for the future."

In relation to John Prendiville's appointment as Deputy Chair, Mr Carapiet said:

"John is recognised by all directors and senior executives as continuing to play an important role on the Board. His Chairmanship of the Audit and Risk Committee has been exemplary and we are delighted that he has agreed to accept this appointment."

This announcement was approved for release by the Board of Directors of Smartgroup.

For further information:

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