

ASX: A2B

23 January 2023

GENERAL COUNSEL AND COMPANY SECRETARY CHANGE

A2B Australia Ltd (**ASX:A2B**) (the **Company**) is pleased to announce that Howard Edelman has been appointed General Counsel and Company Secretary effective today.

Mark Bayliss, A2B Executive Chairman, said: "We are delighted to have Howard join A2B as General Counsel and Company Secretary. He brings with him almost 30 years of corporate and commercial experience across a variety of industries, including technology, financial services, manufacturing, infrastructure and retail. We believe Howard's appointment will help drive A2B's strategic initiatives and further enhance the Company's corporate governance standards."

Howard joins A2B having previously worked as General Counsel and Company Secretary at Real Pet Food Company, CSG Limited, AUB Group Limited, CIMB Australia and iSoft Group Limited. He has also held senior roles with AustralianSuper and Super Retail Group. Howard sits on the National Executive Committee for the Australian Association of Corporate Counsel (ACC) and is also Vice President of ACC NSW.

Howard Edelman will be the Company's representative responsible for communication with the ASX under Listing Rule 12.6.

Adrian Lucchese has resigned as General Counsel and Company Secretary of A2B after serving in the role for more than eight years. The Company extends its sincere thanks to Adrian for his many years of service. "The Board and I wish Adrian every success for the future and thank him for his outstanding contributions to the Company" said Mr Bayliss.

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Authorised for lodgement by the Board of A2B Australia Limited.

For further information please contact:

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About us

Operating since 1976, over the past 40+ years A2B has grown to become the market leader in personal transportation services and solutions.

For further information, please visit: <https://www.a2baustralia.com/>.