

ASX Release



20 January 2025

AMPOL BOARD UPDATE

Ampol Limited (ASX:ALD) (**Ampol**) today announces that Ms Helen Nash and Mr Stephen Pearce will join the Ampol Board as Independent Non-Executive Directors, effective 1 March 2025.

Ampol's Chairman, Steven Gregg, said: "We welcome Helen Nash and Stephen Pearce to the Ampol Board. These appointments, together with that of Guy Templeton announced in December 2024, bring significant breadth of experience and insight to the Ampol Board. Their knowledge as well as broad sector experience as Non-Executive Directors will be invaluable as Ampol executes its strategy."

Helen Nash

Helen has had a marketing career spanning more than 20 years and three industries: consumer packaged goods, publishing and media, and quick service restaurants. Helen was Senior Vice President and Chief Marketing Officer for McDonald's Australia and New Zealand, before taking on strategic, commercial and operational responsibility for the business as Chief Operating Officer for McDonald's Australia.

Helen is currently Chair of Inghams Group Limited and a Non-Executive Director of Metcash Limited. She was formerly a Non-Executive Director of Southern Cross Media Group Limited, Blackmores Limited and Pacific Brands Limited.

She is a Member of the Australian Institute of Company Directors.

Stephen Pearce

Stephen has over 30 years of financial and commercial experience in the mining, oil and gas, and utilities industries, and more than 20 years' experience as a director of public companies. He has held a range of leadership roles including Finance Director of Anglo American plc, a position he held for over six years. He previously served as CFO, and as an executive director, of Fortescue Metals Group Limited from 2010 to 2016.

Stephen is currently a Non-Executive Director of BAE Systems, South32 and Wyllie Group.

He is a Fellow of the Institute of Chartered Accountants, a Fellow of the Governance Institute of Australia and a Member of the Australian Institute of Company Directors.

Authorised for release by: the Chairman of Ampol Limited.

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