



10 May 2022

Replacement Board Appointed

Z Energy Limited (NZX/ASX: ZEL) ("Z") is pleased to welcome its new owner, Ampol Holdings NZ Limited ("Ampol NZ"), from today.

The existing directors of Z have resigned effective today and, Ampol NZ has appointed a new Board for Z, also effective today.

The new Board of directors of Z are:

- Matthew Halliday, Managing Director and CEO, Ampol Limited
- Penelope Winn, Independent, Non-executive Director, Ampol Limited; and
- Gregory Barnes, Group Chief Financial Officer, Ampol Limited.

Ends

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