

ASX/NZX Release



26 August 2022

APPOINTMENT OF SIMON ALLEN TO THE AMPOL BOARD

Ampol Limited (ASX/NZX:ALD) (**Ampol**) today announces that Mr Simon Allen will join the Ampol Board as an Independent Non-Executive Director, effective 1 September 2022.

Ampol's Chairman, Steven Gregg, said: "We are delighted that Simon has agreed to join the Ampol Board. His extensive corporate experience in New Zealand and Australia, at Board and Management level, will be very valuable to Ampol as we execute our strategy and look to deliver the targeted synergies from the integration of Z Energy."

Simon Allen

Simon has over 30 years' commercial experience in the New Zealand and Australian capital markets and was Chief Executive of investment bank BZW/ABN AMRO in New Zealand for 21 years. He is currently Chair of IAG (New Zealand) Limited, a Director of IAG Limited and a Trustee of the Antarctic Heritage Trust in New Zealand.

He was the inaugural Chair of NZX Limited and of the Financial Markets Authority and Crown Fibre Holdings Limited (renamed Crown Infrastructure Partners Limited) and Chair of Channel Infrastructure NZ Limited (formerly The New Zealand Refining Company Limited).

Simon is a Chartered Fellow of the New Zealand Institute of Directors.

Simon holds a Bachelor of Science, University of Otago and a Bachelor of Commerce, University of Auckland.

Authorised for release by: the Chairman of Ampol Limited

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