

ASX/NZX Release



19 June 2023

COMPANY SECRETARY APPOINTMENT

Ampol Limited (ASX/NZX:ALD) (Ampol) is pleased to announce the appointment of Yvonne Chong as an additional Company Secretary of Ampol.

The Board of Ampol has appointed Yvonne Chong as a Company Secretary of Ampol with effect from 19 June 2023. Yvonne Chong is also appointed as a person responsible for communications with ASX under Listing Rule 12.6.

Yvonne Chong reports to Faith Taylor, who is the Executive General Manager, Group General Counsel, Regulation & Company Secretary at Ampol Limited. Faith Taylor remains as a Company Secretary of Ampol and as a person responsible for communications with ASX under Listing Rule 12.6.

Authorised for release by: the Board of Ampol Limited.

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