



27 April 2021

Director Resignation

The Board of a2a GN Limited (**a2a** or the **Company**) advises that Ms. Chih (Kasey) Chong, a non-executive director of the Company, has advised the Board she will not be standing for re-election at the Company's upcoming 2021 AGM due to competing time pressures as she shifts back into full-time employment. Ms. Chong has committed to make herself available to conduct a smooth handover to a replacement non-executive director, recruitment of whom has commenced in earnest. Pleasingly, Ms. Chong has also indicated she will continue to support a2a by agreeing to take on a role on the Company's Advisory Board at the time that the COVID-delayed launch of Australian operations occurs.

Mr. Michael Loo, Chairman of a2a, commented "Kasey has been a non-executive director of the Company since before we listed on the NSX. She has made a wonderful contribution to the Board, and whilst we are sad to see her go, we fully appreciate her decision and wish her every success in her full-time career."

Ms. Chong said "It has been a pleasure to support and work with the a2a Board and Senior Management team. I am leaving at the start of an exciting new chapter for the Company as it starts to generate revenues from the JomSave app, and look forward to continuing to support the Company and its shareholders in an Advisory Board capacity."

Further details of the replacement non-executive director will be advised in due course.

A Final Directors Interest Notice will be separately lodged with NSX.

The Company Secretary has been authorised by the Board to release this NSX Announcement.

James Barrie
Company Secretary

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