



6 May 2021

## **NON-EXECUTIVE DIRECTOR APPOINTMENT**

The Board of a2a GN Limited (**a2a** or the **Company**) is pleased to advise that it has resolved to appoint Ms. Bridgette Rogers as a Non-Executive Director of the Company, effective immediately.

Bridgette, who holds a Grad Dip in Applied Finance and a Bachelor of Commerce (Finance & Accounting), has over 18 years professional experience across diverse sectors including Wealth Management, Equities, Corporate Banking, Share registry and Corporate Secretarial.

Commenting on the appointment, a2a's Chairman, Mr. Michael Loo, said "Bridgette is a welcome addition to the a2a Board. With the Company pivoting to revenue generating activities, her skills and attributes compliment those already contained within the Board."

Ms. Rogers added "I am delighted to be joining the Board at this exciting time in the Company's journey and look forward to actively contributing to the continued growth and success of a2a."

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

James Barrie  
Company Secretary

**a2a GN Ltd (ACN: 621 583 882)**

**Malaysia Office**

1205 – 1208, Level 12, Faber Tower 2,  
Jalan Desa Bahagia, Taman Desa,  
58100 Kuala Lumpur, Malaysia

**Australia Office**

Level 8,  
350 Collins Street,  
Melbourne VIC 3000 Australia

**Contact No.:** +603-7972 7005

**Fax:** +603-7972 1006

**Email:** [investors@a2anetwork.net](mailto:investors@a2anetwork.net)