



**MARKET ANNOUNCEMENT  
(For Immediate Release)**

**Company Secretary**

ATH wishes to advise that ATH Board has appointed Mr. Ashnil Prasad as the new Company Secretary for ATH effective from 5 July 2022.

Ashnil joined ATH in November 2020 as the Head of Risk and Compliance and is currently acting as the Head of Mergers and Acquisition. Ashnil completed his Master of Applied Finance studies from Macquarie University, Sydney and is a CPA charterholder.

(End)

A handwritten signature in blue ink, appearing to be 'J. Lal', written above a horizontal line.

Chairperson

A handwritten signature in blue ink, appearing to be 'Ashnil Prasad', written above a horizontal line.

Director

05 July 2022