



**MARKET ANNOUNCEMENT
(For Immediate Release)**

DIRECTOR RESIGNATION

ATH wishes to advise that Director Tupou'tuah Baravilala has resigned from the ATH Board. Her resignation will be effective immediately.

The Board of ATH would like to sincerely thank Ms Tupou'tuah Baravilala for her service to the ATH Group. During Ms Baravilala's tenure as Board Director, ATH Group grew significantly, expanding its operations across the Pacific.

The Board will soon be announcing Ms Baravilala's replacement.

(End)

A handwritten signature in blue ink, consisting of a large, stylized 'O' followed by several loops and a vertical stroke.

Chairperson/ Director

A handwritten signature in blue ink, featuring a large, stylized 'O' followed by several loops and a vertical stroke.

Director/ Company Secretary

6 March 2023