

Apollo Tourism & Leisure Ltd

Passing of Apollo Tourism & Leisure Ltd Chairman, Mr Stephen Lonie

It is with deep sadness and sincere condolences that the Apollo Tourism & Leisure Ltd (ASX: ATL) ('Apollo', or 'the Company') Board of Directors advises that Chairman, Mr Stephen Lonie passed away yesterday following a short illness.

Stephen was a highly respected Board member who made a significant contribution to the Company, serving on the Apollo Advisory Board from 2009 and appointed Chairman during the Company's IPO in 2016.

Apollo CEO, Mr Luke Trouchet, said "On behalf of Apollo's Board and all of its employees, I extend my deepest sympathy to Stephen's family and friends. Stephen's contribution to the Company was appreciated by all and he will be sadly missed by the Apollo team. On a personal note, I could not have asked for a better mentor. Stephen's advice and wisdom over the years has been invaluable and he has been instrumental in Apollo's growth. The legacy left by Stephen lives on and he will always be fondly remembered."

An announcement will be made later today about Board restructuring.

END

Authorised by:

Luke Trouchet
Managing Director and Chief Executive Officer
Apollo Tourism & Leisure Ltd

For more information please contact:

Investors:

Luke Trouchet, Managing Director and CEO
T: 07 3265 9222
E: info@apollotourism.com
W: www.apollotourism.com

About Apollo Tourism & Leisure Ltd

Apollo Tourism & Leisure Ltd is listed on the Australian Securities Exchange (ASX code: ATL). Apollo is a multi-national, vertically integrated manufacturer, rental fleet operator, wholesaler and retailer of a broad range of RVs including motorhomes, campervans and caravans.

Important notices

This announcement may contain forward-looking statements, which include all matters that are not historical facts. Without limitation, indications of, and guidance on, future earnings and financial position and performance are examples of forward-looking statements.

Forward-looking statements are provided as a general guide only and should not be relied upon as an indication or guarantee of future performance. No representations, warranty or assurance (express or implied) is given or made in relation to any forward-looking statement by Apollo Tourism & Leisure Ltd or by any other person. In particular, no representation, warranty or assurance (express or implied) is given that any of the events expressed or implied in any forward-looking statement in this announcement will actually occur. While the Company believes there is a reasonable basis for the making of any forward-looking statements as at the date of this announcement, actual results, performance or financial positions may be affected by a range of variables which could cause actual results to differ materially from any forward-looking statements and the assumptions on which those statements are based.