

Apollo Tourism & Leisure Ltd

Board Restructure of Apollo Tourism & Leisure Ltd

Apollo Tourism & Leisure Ltd (ASX: ATL) ('Apollo', or 'the Company') announces a Board restructure following the passing of its Chairman, Mr Stephen Lonie.

Sophie Mitchell, who has served on the Apollo Board as a Non-Executive Director since 2016 and is currently Acting Chairman, has accepted the position of Chairman, effective 18 November 2019.

Brett Heading, who has served on the Apollo Advisory Board since 2009 and was appointed as an Alternate Director to Stephen Lonie in August 2019, has been appointed as an Independent Non-Executive Director, effective 18 November 2019.

END

Authorised by:

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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.

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