

## Apollo Tourism & Leisure Ltd Appointment of Non-executive Director

Apollo Tourism & Leisure Ltd (ASX: ATL) ('Apollo', or 'the Company') today announced the appointment of Robert Baker as an Independent Non-executive Director.

Rob is an experienced non-executive director and his current ASX Board positions include Non-executive Director and Chair of the Audit and Risk Committee of Flight Centre Travel Group Ltd (ASX: FLT) and Non-executive Chairman of RightCrowd Limited (ASX: RCW). He is also Chairman of Goodman Private Wealth Ltd and Neurosensory Ltd. Robert also has several pro bono Board or Advisory Board roles with organisations in the not-for-profit sector including Chairman of the Audit and Risk Committee of Australian Catholic University Limited.

Rob was formerly Brisbane Office Managing Partner of PricewaterhouseCoopers and has experience in the retail, travel and hospitality sectors. In addition to being a Board member of PriceWaterhouseCoopers from 2008 to 2013, he was the lead partner for external audit, internal audit, accounting advice or due diligence assignments for several of Queensland's well known listed multinational companies.

Apollo's Chairman, Sophie Mitchell, said "We welcome Rob to the Board of Apollo and are delighted to have him as part of our team. He is an experienced executive and director whose global industry knowledge and strong financial acumen will complement the Board's existing mix of skills and experience."

Rob said "Apollo is a great example of an Australian business that from humble beginnings has grown into a global RV tourism business under the leadership of the Trouchet brothers Luke and Karl. I look forward to working with the Board and management team and realising the Company's vision of becoming the global RV solution."

Rob will be Chairman of the Audit and Risk Committee and will be a member of the Board's Remuneration Committee and Governance and Nominations Committee.

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### Authorised by:

Sophie Mitchell  
Chairman  
Apollo Tourism & Leisure Ltd

For more information please contact:

### Investors:

Luke Trouchet, Managing Director and CEO

T: 07 3265 9222

E: [info@apollotourism.com](mailto:info@apollotourism.com)

W: [www.apollotourism.com](http://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.