

Appointment of Company Secretary

The Manager
Company Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Apollo Tourism & Leisure Ltd (**ASX: ATL**) (**Apollo**) is pleased to announce the appointment of Garry Gill as Joint Company Secretary effective today, 25 October 2021. The current Company Secretary, Tennille Carrier, plans to take maternity from early December 2021.

Garry has over 25 years of company secretarial, corporate governance and financial management experience in the tourism, resources and hospitality industries.

Garry is a Chartered Accountant and holds fellowship positions at the Governance Institute of Australia and Chartered Secretaries Institute.

Authorised by:

Sophie Mitchell Chairman Apollo Tourism & Leisure Ltd

For more information please contact:

Investors:

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 multinational, vertically integrated manufacturer, rental fleet operator, wholesaler and retailer of a broad range of RVs including motorhomes, campervans and caravans.