

25 November 2022

Singapore Exchange Securities Trading Limited
4 Shenton Way
#02-01, SGX Centre 2
Singapore 068807
Republic of Singapore

Dear Sir/Madam

EMTN Programme

Issuer: Pacific National Finance Pty Ltd (formerly Asciano Finance Limited)

**Securities: ASCIANO FINGBP300M5%N230919
ASCIANO FINUS\$400M4.75%N280322**

The Pacific National Group would like to announce that Simon Atkinson (Chief Financial Officer) has resigned from the Pacific National Group effective 31 December 2022. With effect from 1 January 2023, Keith Neate, the Chief Property, Sustainability and Technology Officer, will take up the role of Acting Chief Financial Officer for the Pacific National Group. An executive search process has commenced for a new Chief Financial Officer.

Yours faithfully



Kate Bowman

**Group General Counsel and Company Secretary
Pacific National**

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