

21 January 2021

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 Mr Dean Dalla Valle (Chief Executive Officer) has decided to retire from full-time executive work and as CEO of the Pacific National Group, with effect from 30 June 2021. The search for a successor will now commence and the Pacific National Group will announce Dean Dalla Valle's replacement once the appointment has been made.

Yours faithfully



Kate Bowman

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

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