

11 June 2020

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 Gerhard Ziems (Chief Financial Officer) has left the Pacific National Group as of today, 11 June 2020. With effect from today, Simon Atkinson, previously President Freight, has been appointed Chief Financial Officer for the Pacific National Group.

Yours faithfully

A handwritten signature in grey ink, appearing to read 'Kate Bowman'.

Kate Bowman
General Counsel and Company Secretary
Pacific National

A thick orange diagonal bar on the left side of the page.

Sydney

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