



30 June 2022
ASX announcement

Argo Investments Non-executive Director Retirement and Appointment

As part of its Board succession plan, Argo Investments Ltd (Argo) (ASX: ARG) announces the retirement of Ms. Joycelyn Morton on 30 June 2022 and the appointment of Ms. Lianne Buck with effect from 1 July 2022.

Retirement of Joycelyn Morton

Ms. Morton joined Argo's Board in 2012 and is a member of the Audit & Risk Committee. As an experienced director of many ASX-listed and large government-owned corporations over her career, her strong financial background and team-first nature has been important to Argo throughout the decade of her tenure.

Ms. Morton was also closely involved in Argo's project to establish a new listed investment company for international investing, Argo Global Listed Infrastructure Ltd (ASX: ALI), becoming a founding director of that company in 2015.

The Board expresses its gratitude to Ms. Morton for her diligence, valuable insight and enthusiasm displayed consistently over the past 10 years.

Appointment of Lianne Buck

The Directors are delighted to appoint Ms. Lianne Buck to join the Board as an independent Non-executive Director.

Ms. Buck has over 20 years of experience in Australian and global investment markets. She commenced her executive career in Canada as a Chartered Accountant before working in various roles for Macquarie Group, Westpac Banking Corporation, Hastings Funds Management and NSW Treasury Corporation where she was Head of Direct Investments and Infrastructure. She has a Bachelor of Commerce degree and is a member of the Australian Institute of Company Directors.

Ms. Buck is an experienced company director and is currently also a Non-executive Director of AusNet Services and ISPT Pty Ltd. Previously she served on the Boards of Spark Infrastructure, Australian Pacific Airports Corporation and Utilities Trust of Australia Pty Ltd.

Tim Binks
Company Secretary

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