

28th July 2022

ASX RELEASE - Alliance Aviation Services Limited (“Alliance”) (ASX: AQZ)

Alliance Leadership Change

The Chairman of Alliance, Steve Padgett, today announced that Lee Schofield has resigned from his role as Chief Executive Officer and Executive Director of Alliance, as of today, due to personal reasons.

Lee Schofield joined the executive team at Alliance in June 2012 and was appointed Chief Executive Officer in May 2015.

Steve Padgett said, “The Board would like to express our sincere thanks to Lee for his commitment and contribution to Alliance over the last ten years and during the last seven years as Chief Executive Officer. We wish him well.”

Lee Schofield said, “It has been a privilege to work at Alliance and be part of the executive team for the last ten years. I would like to express my gratitude for the opportunity to serve and lead Alliance, and the support from the stakeholders received along the way”.

The Company’s Managing Director, Scott McMillan, will resume the responsibilities of the Chief Executive Officer and CASA Accountable Manager.

- Ends -

This announcement has been authorised for release by Alliance Aviation Services Limited’s Board of Directors.

For personal use only