

26 August 2020

**Longevity Group Australia Ltd**

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## Shareholder Announcement

### **RE: Appointment of a director Phillip Altieri**

Mr Phillip Altieri has re-joined the Longevity Board to assist with major deliberations and make a commitment to continue the long history of the company and building its success.

Mr. Altieri was originally appointed to the Board in 2008. In August 2018 he retired from the Board due to increased work commitments with The Rail, Tram and Bus Union (RTBU).

Over his years of service Phil provided insight into areas of infrastructure, employee relations and workplace health and safety issues. Phil is now in a position to offer a greater time commitment to the organisation and is determined to see Longevity continue to prosper.

Phil brings a unique prospective to the Board having started his working life as an apprentice with the M&MTB in 1976 and his significant governance and safety experience in this time of COVID-19 will be invaluable.

He has also held advisory roles on national transport issues to various levels of Government.

Ends.