

12 March 2020

**ASX RELEASE**

**Annual General Meeting**

Atlas Arteria's (ASX:ALX) Annual General Meeting will be held on 19<sup>th</sup> May 2020 at The Pavilion, Arts Centre Melbourne, 100 St Kilda Road, Melbourne.

An item for business at the Annual General Meeting will be the election of directors. The closing date for the receipt of nominations for the election of directors will be 27<sup>th</sup> March 2020.

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This announcement has been authorised for release by Clayton McCormack, General Counsel and Company Secretary.

**About Atlas Arteria**

Atlas Arteria (ASX:ALX) is a global operator and developer of toll roads, creating value for our investors over the long-term through considered and disciplined management. The roads we develop, operate and invest in benefit communities through reduced travel time, greater time certainty, reduced fuel consumption and carbon emissions.

Today the Atlas Arteria Group consists of four businesses. We currently own a 31.14% interest in the APRR toll road group in France. Adjacent to the APRR business is the smaller ADELAC business which connects to APRR in south-east France. Together APRR and ADELAC comprise a 2,318km motorway network located in the East and South East of France. In the US, we have 100% of the economic interest in the Dulles Greenway, a 22km toll road in the Commonwealth of Virginia. In Germany, we own 100% of the Warnow Tunnel in the north-east city of Rostock.

[www.atlasarteria.com](http://www.atlasarteria.com)

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