

MEDIA RELEASE

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Adelaide Airport Limited announces new Director

Adelaide Airport Limited (AAL) has announced the appointment of Mike Hirst as a new Board Director.

Mr Hirst was Managing Director and CEO of Bendigo and Adelaide Bank Limited from 2009 to 2018, leading the bank through the Global Financial Crisis and substantially growing its retail base. He had previously worked as Treasury General Manager and Australian Financial Services Treasurer for Colonial Limited.

AAL Chair, Rob Chapman, said Mr Hirst would be a great asset to the Board due to his expertise in banking and finance.

"Mr Hirst has an enviable reputation in Australia's finance sector having led one of Australia's biggest banks outside of the 'big four'," Mr Chapman said.

"He also has considerable experience in both South Australia and across a wide range of directorships, currently with AMP, GMHBA Health Insurance and Racing Victoria, and previously with the Australian Banking Association, Colonial First State and the Federal Government Financial Sector Advisory Board, among others."

"Mr Hirst brings a wealth of strategic thinking in financial and capital markets, risk management, corporate governance, and strategic and operational planning."

Mr Hirst holds a Bachelor of Commerce at Melbourne University and is an Honorary Member of the Business Council of Australia.

His appointment follows the sad passing of AAL Board member Jane Yuile in May this year.

"We are so grateful for the contributions of Jane including her energy and passion for South Australia and her zest for the numbers," Mr Chapman said.

"She played an integral role on our Board and among many of her achievements, helped support our company's finances and people through the pandemic. She will be remembered for her significant contributions to our company, but most importantly she had a deep care for our people and passion for our business and our state."