

ASX: A2B

11 April 2024

Implementation of Scheme of Arrangement

A2B Australia Limited (**A2B**) is pleased to announce that the scheme of arrangement under which ComfortDelGro Corporation Australia Pty Ltd, a wholly-owned subsidiary of ComfortDelGro Corporation Limited (**CDG**), is acquiring (via CDC Private Mobility Pty Ltd) 100% of the shares in A2B that CDG and each subsidiary of CDG does not already own (**Scheme**), has been implemented today.¹

Scheme Consideration

A2B Shareholders (other than the Excluded Shareholders) have today been paid \$1.45 for each A2B Share held as at 7.00pm (Sydney time) on 4 April 2024.

Change of Directors

With effect on and from today, Brent Cubis, Jennifer Horrigan and Clifford Rosenberg have resigned as A2B Directors. Mark Bayliss (Executive Chairman) will remain as an A2B Director.

Also with effect on and from today, Nicholas Yap Soon Hua has been appointed as an A2B Director.

Delisting of A2B

As previously announced, trading in A2B Shares on the ASX was suspended from close of trading on 2 April 2024.

A2B also intends to apply for its removal from the official list of the ASX with effect from close of trading tomorrow, 12 April 2024.

- ENDS -

Authorised for lodgement by the Board of A2B Australia Limited.

For further information please contact:

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About us

Operating since 1976, over the past 40+ years A2B has grown to become a market leader in the personal transport sector.

¹ Capitalised terms used, but not defined, in this announcement have the meaning given to those terms in the Scheme Booklet attached to A2B's announcement released to the ASX on 21 February 2024.

For further information, please visit: <https://www.a2baustralia.com/>.

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