

23 September 2019

The Manager
Company Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir or Madam,

Board update - Gary Simon

It is with great sadness that the Board of Argo Global Listed Infrastructure Limited (ALI) advises that one of the Company's directors, Gary Simon, passed away on Friday 20 September 2019. Our deepest condolences are extended to Gary's family.

Mr. Simon was one of ALI's inaugural directors and played a key role in the Company's successful initial public offering and ASX listing in 2015. He was a respected, articulate and diligent director who will be greatly missed.

As Mr. Simon was due to stand for re-election at ALI's forthcoming Annual General Meeting on 21 October 2019, the Company will circulate an amendment to the recently distributed Notice of Meeting. This will advise shareholders that another director will stand for re-election at the AGM, as required by the ASX Listing Rules. The amendment will also be released by announcement to the ASX.

Yours faithfully,

ARGO GLOBAL LISTED INFRASTRUCTURE LIMITED



T.C.A. Binks
Company Secretary