



29 October 2020

Update to Corporate Governance Statement

On 2 October 2020, **Astron Corporation Limited (ASX:ATR)** (“Astron”) released its annual report and Appendix 4G including key disclosures regarding corporate governance.

In Appendix 4G at item 2.3, Astron had checked the box that stated the names of directors considered to be independent were set out in the Corporate Governance Statement, however the relevant information was accidentally omitted from the Corporate Governance Statement.

The director considered to be independent is Mr Gerard King. Appendix 4G is being re-lodged to address this issue, noting that the name of the independent director is set out in this announcement.

Astron Corporation Limited

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