

5 August 2021

ASX announcement

Autosports Group appoints James Evans as Non-Executive Director

Autosports Group Limited (ASX: ASG) is pleased to announce that Mr James Evans has been appointed as a Non-Executive Director effective 5 August 2021.

James brings over 40 years' experience, including 30 years in banking and financial services. James worked at Commonwealth Bank for more than 10 years including five as Chief Risk Officer of Wealth Management during which time he held directorships in funds management, general insurance, life insurance and lease financing businesses. James has served as the chairman of ME Bank and Suncorp Portfolio Services Limited and as a non-executive director of Australian Infrastructure Fund Limited as well as Hastings Funds Management Limited.

He is currently chairman of ASX-200 listed company Pental Group Limited. He is also a non-executive director in the Investa Group including Investa Wholesale Funds Management Limited and ICPF Holdings Limited.

Chairman Tom Pockett commented, "*We are delighted to have James join our Board. James' wealth of experience in finance, risk and insurance complements the existing Board and will help drive the Group's growth strategy*".

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This announcement was approved for release by the Board of Directors.