

1 February 2023

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## ASX announcement

### Ian Pagent change to Non-Executive Director

Autosports Group Limited (ASX: ASG) gives notice that Mr Ian Pagent, Executive Director, will retire from his executive role to concentrate on his role as a Non-Executive Director effective 1 February 2023.

As co-founder of Autosports Group, Ian drove Autosports Group's rapid growth, governance and culture of excellence since its formation in 2006. As he retires as an Executive, the group has grown from a single dealership in 2006 to over 50 businesses across NSW, VIC, QLD and New Zealand.

On behalf of the Board, Executive Leadership and staff, Autosports Group thanks Ian for his immense contribution. In doing so, Autosports Group CEO Nick Pagent said "Ian's vision and integrity set the foundation for what Autosports Group stands for today. We are privileged that we will continue to benefit from Ian's industry experience, clarity of thought and trusted business relationships in his role as a Non-Executive Director."

Ian will continue with his other non-executive directorships on the boards of the Audi Foundation and The Friends of the Mater Foundation.

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