

31 August 2023

FleetPartners Group Limited
ABN 85 131 557 901

1300 666 001

fleetpartners.com.au

AUSTRALIA | NEW ZEALAND

ASX Release

Market Announcement Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

RESIGNATION OF NON-EXECUTIVE DIRECTOR

FleetPartners Group Ltd (ASX:FPR) advises that Linda Jenkinson has resigned as a non-executive director on the Board effective 31 August 2023.

FleetPartners Chair, Gail Pemberton said “Linda has been an independent Director of FleetPartners since joining the board in January 2018. She has been a valuable member of various committees including the Audit and Risk Committee and the People, Culture, Remuneration and Nominations Committee.

The Board thanks Linda for her effort and contributions to the Company and Board over the period of her tenure as a Non-Executive Director.

Ms Jenkinson said “I wish to express my gratitude and appreciation to my fellow Board members and all the staff at FleetPartners.”

In accordance with the Listing Rules, please see the attached Appendix 3Z.

ENDS

Authorised by: Damien Berrell Chief Executive Officer and MD	Investor enquiries Damien Berrell Chief Executive Officer and MD Damien.berrell@fleetpartners.com.au +61 4 5735 7041
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Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	FleetPartners Group Limited
ABN	85 131 557 901

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Linda Jenkinson
Date of last notice	8 March 2021
Date that director ceased to be director	31 August 2023

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
8,258 fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nil	Nil

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.