

14 November 2023

FleetPartners Group Limited  
ABN 85 131 557 901

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[fleetpartners.com.au](https://fleetpartners.com.au)

AUSTRALIA | NEW ZEALAND

## ASX Release

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

### FleetPartners Group Non-Executive Director Appointments

Ms Gail Pemberton AO, the Chair of FleetPartners Group Limited (ASX: FPR, “Company”) today announces the appointment of Mr Mark Blackburn and Mr Rob McDonald as Non-Executive Directors of FleetPartners Group Limited.

Mr Blackburn and Mr McDonald will commence as Non-Executive Directors effective tomorrow, 15 November 2023.

#### Mark Blackburn

Mark Blackburn has over 23 years’ experience as a CFO in both listed and unlisted companies in financial services, manufacturing and mining sectors.

Most recently, Mark was CFO of McMillan Shakespeare, an ASX listed market-leading provider of salary packaging, novated leasing, asset management and related financial products and services. He retired from McMillan Shakespeare in December 2020.

Mark is currently Non-Executive Director and Chair of Audit for Lifestyle Communities Limited (ASX:LIC) and Non-Executive Director, Chair of Audit, Business Risk and Compliance Committee for Pro-Pac Packaging Limited (ASX:PPG).

Mark holds a Diploma of Business Studies (Accounting), is a CPA and is a Graduate member of the Australian Institute of Company Directors (GAICD).

Mark will also be joining the People, Culture, Remuneration & Nomination Committee.

#### Rob McDonald

Rob McDonald is an experienced Non-Executive Director based in New Zealand and an experienced Chief Financial Officer, Mr McDonald retired from Air New Zealand in 2017. As CFO, he successfully led the financial function and financial turnaround of an international company during periods of intense adverse market and financial turmoil (GFC and Christchurch earthquake).



Rob is currently Chair of Contact Energy Limited (ASX/NZX), Non-Executive Director with the Chartered Accountants Australia and New Zealand, Non-Executive Director with Fletcher Building (ASX/NZX) and Councillor with the University of Auckland.

Rob has a Bachelor of Commerce and has attended Harvard Business School, successfully completing a Bachelor of Commerce and Program for Management Development. He is a fellow of Chartered Accountants Australia and New Zealand and a Chartered member of the Institute of Directors of New Zealand.

Rob will also be joining the Audit & Risk Committee.

**ENDS**

<b>Authorised by:</b> Gail Pemberton Chair of the Board of FleetPartners Group Limited and Damien Berrell Chief Executive Officer and MD	<b>Investor enquiries</b> James Owens Chief Financial Officer <a href="mailto:James.owens@fleetpartners.com.au">James.owens@fleetpartners.com.au</a> +61 416 407 826
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