

14 November 2023

FleetPartners Group Limited
ABN 85 131 557 901

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fleetpartners.com.au

AUSTRALIA | NEW ZEALAND

ASX Release

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

2024 ANNUAL GENERAL MEETING

FleetPartners Group Limited (ASX: FPR, “Company”) today announces that the 2024 Annual General Meeting (“AGM”) of the Company is to be held on:

Thursday, 25 January 2024 at 9:00am (AEDT) online and in person at Herbert Smith Freehills, ANZ Tower, 161 Castlereagh Street, Sydney NSW.

Further details of the AGM will be provided when the AGM Notice of Meeting is made available to shareholders.

Further to Listing Rule 3.13.1, Listing Rule 14.3 and Clause 48(f)(iii) of the Company’s Constitution, nominations for election of directors at the AGM must be received not less than 45 Business Days before the date of the AGM, being no later than 21 November 2023.

ENDS

Authorised by: Damien Berrell Chief Executive Officer and MD	Investor enquiries James Owens Chief Financial Officer James.owens@fleetpartners.com.au +61 416 407 826
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