



Announcement Summary

Name of entity

FLEETPARTNERS GROUP LIMITED

Announcement type

Update announcement

Type of update

Notification of change in details of buy-back

Date of this announcement

16/11/2023

Reason for update

Change to name of broker who will offer to buy back securities and total amount of buy-back detailed in part 3D.1 to reflect the update provided in the FY23 results released to the market on 13 November 2023.

ASX Security code and description of the class of +securities the subject of the buy-back

FPR : ORDINARY FULLY PAID

The type of buy-back is:

On market buy-back

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

FLEETPARTNERS GROUP LIMITED

We (the entity named above) provide the following information about our buy-back.

1.2 Registration number type

ABN

Registration number

85131557901

1.3 ASX issuer code

FPR

1.4 The announcement is

Update/amendment to previous announcement

1.4a Type of update

Notification of change in details of buy-back

1.4b Reason for update

Change to name of broker who will offer to buy back securities and total amount of buy-back detailed in part 3D.1 to reflect the update provided in the FY23 results released to the market on 13 November 2023.

1.4c Date of initial notification of buy-back

5/5/2022

1.4d Date of previous announcement to this update

26/9/2023

1.5 Date of this announcement

16/11/2023

1.6 ASX Security code and description of the class of securities the subject of the buy-back

FPR : ORDINARY FULLY PAID



Part 2 - Type of buy-back

2.1 The type of buy-back is:

On market buy-back



Part 3 - Buy-back details

Part 3A - Details of +securities, price and reason

3A.1 Total number of +securities on issue in the class of +securities to be bought back

270,099,642

3A.4 Does the entity intend to buy back a minimum number of +securities

No

3A.5 Does the entity intend to buy back a maximum number of securities

No

3A.6 Name of broker or brokers who will offer to buy back +securities on the entity's behalf

Broker name:

Morgan Stanley Australia Securities Limited ACN 078 652 276

3A.9 Are the +securities being bought back for a cash consideration?

Yes

3A.9a Is the price to be paid for +securities bought back known?

No

3A.9a.1 In what currency will the buy-back consideration be paid?

AUD - Australian Dollar

Part 3B - Buy-back restrictions and conditions

3B.1 Does the buy-back require security holder approval?

No



Part 3C - Key dates

On-market buy-back

3C.2 Proposed buy-back start date

10/5/2023

3C.3 Proposed buy-back end date

30/1/2024

Part 3D - Other Information

3D.1 Any other information the entity wishes to notify to ASX about the buy-back

The Company intends to buy-back ordinary shares during the period disclosed in part 3C of this notification up to an amount not exceeding:

(A) AUD 73 million in value; and

(B) 38 million shares in total since the Annual General Meeting on 30 January 2023, being the number approved by shareholders at that Annual General Meeting