



25 June 2024

Manager
Company Announcements
ASX Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Amotiv Limited (ASX: AOV)¹- Appointment of Director – David Coolidge

Amotiv Limited (AOV) (formerly GUD Holdings Limited) today announced the appointment of David Coolidge BA, MBA, MSA as a non-executive director of the Company, effective today.

David has been both a director and a leader in the global automotive aftermarket, with accomplished skills in corporate governance. David is a US based global executive who has served in leadership roles in the Aftermarket and OEM segments of the Light Vehicle, Heavy Vehicle, and Specialty Vehicle industries. With a solid financial background, David spent 23 years with the Bosch Group in the USA and Europe. At Bosch, he held Vice President roles in Finance and Sales & Supply Chain before being appointed as Executive Vice President – Americas for the Bosch Group's Global Automotive Aftermarket Division and Chairman Robert Bosch Inc, Canada. He was also CEO of Gearbox Holdings and Nivel Parts and Manufacturing.

David was a director of the automotive aftermarket company, Holley Performance Parts, a board member of Motor & Equipment Manufacturers Association, a founding board member of Motor & Equipment Remanufacturers Association and Chair of the US Automotive Aftermarket Suppliers Association.

Amotiv Chair, Graeme Billings said he was very pleased to welcome David Coolidge to the Board. *"We are excited to welcome David to the Amotiv Board, given his extensive global automotive aftermarket experience. Amotiv is now an Automotive pure play. David's depth of knowledge of our industry and international markets experience will see him make a significant contribution to the Board"*.

For inquiries:
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Announcement approved by the Chair of the Board

¹ Formerly GUD Holdings Limited (ASX: GUD)