

9 August 2024

ASX Announcement

Appointment and Retirement of Non-Executive Directors

Autosports Group Limited (ASX:ASG) announces the appointment of Gareth Turner to the Autosports Group Board, effective today.

Mr Turner has also been appointed a member of the Audit and Risk Committee and the People and Remuneration Committee.

Mr Turner holds a Bachelor of Commerce (Honours) from the University of Natal, South Africa, and a Master of Business Administration degree from the University of Oxford, United Kingdom and is a CA and GAICD.

Mr Turner will be a Non-Executive Director and is considered by the Board to be independent. He resides in Sydney, Australia.

Autosports Group Chairman, Jim Evans, welcomed Mr Turner's appointment. "Gareth is a Non-Executive Director of listed company Superloop, an Australian telco and internet service provider, and unlisted company Padua Solutions, an Australian fintech business. Prior to this, Gareth had an executive career in senior leadership and Chief Financial Officer roles in the telecommunications and technology sectors, including at listed company Infomedia Ltd, a leading SaaS platform provider in parts, service and data insights solutions to the global automotive industry.

His skills and executive experience will serve to further enhance the financial expertise of the Board."

Robert Quant will retire from the Board as an independent Non-Executive Director, effective at the end of the Autosports Group 2024 Annual General Meeting, scheduled for Friday 22 November 2024. Mr Quant is a founding Director of Autosports Group, having joined the Board on 29 August 2016, and has served as the Chair of the Audit and Risk, and a member of the People and Remuneration Committees.

Autosports Group Chairman, Jim Evans said, "Robert has provided invaluable counsel during his 8 years of service to the Autosports Group Board. In his role as Chair of the Audit and Risk Committee, Robert has played a critical role in driving financial stewardship and has provided a significant and lasting contribution to Autosports Group."

Autosports Group's Board and management team sincerely thank Robert and wish him very well for the future.

For further information, please contact:

Nick Pagent
Chief Executive Officer
(02) 8753 2888

investor@autosportsgroup.com.au

Caroline Gatenby
General Counsel and Company Secretary
(02) 8753 2888

investor@autosportsgroup.com.au

This announcement is authorised for release by the Board of Directors of Autosports Group Limited.