

20 September 2024

ASX Announcement

Appointment and Retirement of Non-Executive Directors

Autosports Group Limited (ASX:ASG) announces the appointment of Danny Rezek to the Autosports Group Board. Mr Rezek's appointment will become effective on 1 October 2024. Mr Rezek will become a member of the Audit and Risk Committee and the People and Remuneration Committee.

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

Mr Rezek has almost 40 years' experience working in, or for, the automotive industry, including in leadership positions at BMW Group Australia and Jaguar LandRover Australia. Mr Rezek was leader of Deloitte's automotive practice in Australia and has been Office Managing Partner of Deloitte Western Sydney for more than 7 years.

Autosports Group Chairman, Jim Evans, said: "I am delighted that Danny has agreed to join our Board. With a deep understanding of the automotive industry and as a respected leader, Danny is well-equipped to provide invaluable strategic insights to the Autosports Group Board. We welcome and look forward to Danny joining the Board."

Marina Go will retire from the Board as an independent Non-Executive Director, effective at the end of the Autosports Group 2024 Annual General Meeting, which will be held on Friday 22 November 2024. Ms Go joined the Board on 28 October 2016, 3 weeks prior to Autosports Group Limited listing on the ASX. Ms Go has served as the Chair of the People and Remuneration Committee, and a member of the Audit and Risk Committee.

Autosports Group Chairman, Jim Evans said, "On behalf of the Board and the management team, we extend our deepest gratitude to Marina for her dedicated service over the past 8 years and wish her the very best 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.