



1 November 2024

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

### **Appointment of Interim Chair of the Audit Committee**

Following the retirement of the Chair of the Audit Committee at the conclusion of the AGM, the Board of Amotiv Limited (AOV) has appointed David Coolidge as Interim Chair of the Audit Committee.

For inquiries:  
Anne Mustow  
General Counsel & Company Secretary  
[companysecretariat@amotiv.com](mailto:companysecretariat@amotiv.com)

*Announcement approved by the Company Secretary*