

1 September 2025

FleetPartners Group Limited
ABN 85 131 557 901

1300 666 001

fleetpartners.com.au

AUSTRALIA | NEW ZEALAND

ASX Release

Market Announcement Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

APPOINTMENT OF COMPANY SECRETARY AND CHANGE OF ASX LISTING RULES CONTACT

FleetPartners Group Limited (ASX:FPR) advises that Alexandra Payne has been appointed as an additional Company Secretary, effective 1 September 2025.

Alexandra Payne brings extensive experience in governance and legal compliance and will support the Board and executive team in ensuring FPR continues to meet its regulatory obligations.

In accordance with ASX Listing Rule 12.6, FPR also advises that James Allaway has been appointed as the person responsible for communication with ASX in relation to Listing Rule matters, effective 1 September 2025.

ENDS

Authorised by: Damien Berrell Chief Executive Officer and MD	Investor enquiries James Allaway Chief Strategy Officer james.allaway@fleetpartners.com.au +61 405 563 098
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