

**ASX Announcement**  
**8 October 2025**

## **Peter Warren Automotive Holdings Limited**

### **CFO Retirement**

**Peter Warren Automotive Holdings Limited** (ASX: PWR) (“Peter Warren” or the “Company”) today announces that CFO and Company Secretary, Victor Cuthell intends to retire in June 2026.

Mr Cuthell has been in the role of Chief Financial Officer since 2022. As well as leading the finance function and investor relations, he has successfully integrated several acquisitions and steered the business through changing market conditions.

Andrew Doyle, Chief Executive Officer of Peter Warren said: “Victor’s financial leadership and his automotive expertise have made him invaluable to me and to the board. The smooth transition to his retirement in June 2026 has commenced, and we are pleased that Victor will act as an advisor to the company post-retirement. On behalf of the whole team, we thank Victor for his strong contribution and look forward to working with him going forward.”

Peter Warren has commenced a process to secure Mr Cuthell’s successor and to facilitate an orderly transition in 2026.

This announcement was authorised for release by the Board of Peter Warren.

-ENDS-

#### **About Peter Warren**

Peter Warren is an automotive dealership group with a rich heritage that has been operating in Australia for over 65 years. The Group operates 80+ franchise operations and represents more than 30 OEMs across the volume, prestige and luxury segments. Peter Warren operates across the eastern seaboard under various banners including Peter Warren Automotive, Frizelle Sunshine Automotive, Sydney North Shore Automotive, Mercedes-Benz North Shore, Macarthur Automotive, Penfold Motor Group, Bathurst Toyota and Volkswagen and Euro Collision Centre.

Further information can be found on the company’s website [www.pwah.com.au](http://www.pwah.com.au) or by contacting:

Investor and Media Enquiries  
Katrina Dang  
[investors@pwah.com.au](mailto:investors@pwah.com.au)  
+61 2 9828 8704