

30 January 2026

FleetPartners Group Limited  
ABN 85 131 557 901

1300 666 001

[fleetpartners.com.au](https://fleetpartners.com.au)

AUSTRALIA | NEW ZEALAND

## ASX Release

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

### Resignation of Company Secretary

FleetPartners Group Limited (“FPR”, the “Company”) advises in accordance with ASX Listing Rule 3.16.1 that Lauren Osbich has resigned as Joint Company Secretary of the Company, effective 31 January 2026.

Alexandra Payne will continue in her role, being the sole Company Secretary. For the purpose of ASX Listing Rule 12.6, the person responsible for communications between the Company and ASX will remain unchanged, with James Allaway continuing in this capacity.

ENDS

#### Authorised by

Damien Berrell  
Chief Executive Officer and Managing Director

#### Investor enquiries

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