

30 January 2026

FleetPartners Group Limited
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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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