

26 November 2018

MotorCycle Holdings Senior Management Changes

MotorCycle Holdings Limited (ASX: MTO) today announced the following senior management changes.

Robert Cassen and John Cassen will retire from managerial roles within the company, effective 21 December 2018.

Robert Cassen will remain a Non-Executive Director of the company having been appointed to the Board of Directors as an outcome of the acquisition of Cassons Pty Ltd by MotorCycle Holdings Limited in October 2017.

These changes follow recent appointments to strengthen the company's management team including the appointment of Eddie Macdonald as its Chief Financial Officer and Joint Company Secretary, Adrian Murphy as Chief Operating Officer, and Geoff Wood as General Manager Cassons.

Adrian Murphy has 15 years' experience in senior management roles in multi-brand retailing. Prior to joining MotorCycle Holdings, he was CEO of The Jewellery Group

Geoff Wood has 18 years retail experience including 10 years in his prior role as Group Manager, Canberra Motorcycle Centre, Canberra.

Managing Director, David Ahmet acknowledged the contribution made by both Robert and John Cassen over the past year as the Cassons business was integrated into the company following its acquisition.

For further information, please contact:

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