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Company Announcement

10 June 2019

Turners - confirmation of financial products on issue

Turners Automotive Group Limited (NZX/ASX: TRA) advise that as a consequence of expiry in accordance with their terms and due to cessation of employment of an executive, 450,673 executive share options have lapsed. Accordingly, the financial products on issue comprise:

86,888,064 fully paid quoted ordinary shares (TRA). No shares are held as treasury stock 25,000,000 quoted bonds (TRA100), carrying a coupon of 5.5%, with final maturity 30/09/2021 752,289 executive options, with an exercise price of \$2.99195 with final exercise date 31/05/2022 1,000,000 executive options, with an exercise price of \$3.60 with final exercise date 31/07/2022

Ends

About Turners

Turners Automotive Group Limited is an integrated financial services group, primarily operating in the automotive sector. www.turnersautomotivegroup.co.nz

