

RPM Automotive Group Ltd 6-18 Antonella Court, Dandenong South, VIC 3175 ABN: 34 002 527 906

30 November 2021 ASX Announcement

Appointment of Chief Financial Officer

RPM Automotive Group Limited (ASX: RPM) ("**RPM**" or the "**Company**") is pleased to announce the appointment of Malcolm Noriskin as Chief Financial Officer (**CFO**), effective 30 November 2021.

Malcolm is an astute finance professional with more than 20 years accounting experience. As a qualified Chartered Accountant, Malcolm has worked for former big five accounting firm Arthur Andersen, as well as establishing and running consultancy firms in Australia and South Africa including Gropoint, Slvd and Prevance Trading.

Malcolm has proven experience in the development and profitable expansion of businesses with a focus on financial management and technology and has a strong track record implementing successful Adaptive Planning projects for companies including Rural Funds Group, Harmoney Corp Limited and PushPay Holdings Limited.

Malcolm's appointment is in line with the growth of RPM Group, given the Company's requirements have increased as the growth strategy has been successfully executed. Previously, the CFO role was being undertaken virtually by Dale Sinnott, through his accounting and tax consulting business.

RPM Automotove Group CO-founder, CEO and Managing Director, Clive Finkelstein said:

"After a comprehensive executive search, I am pleased to announce the appointment of Malcolm Noriskin as CFO. Malcolm is an outstanding finance professional with extensive accounting experience in an ASX-listed environment and we look forward to benefiting from his skills as we continue to grow the RPM Group.

"I would like to thank Dale for his contribution over the past 4 years as the Company has rapidly grown. He has provided valuable support to the business as we scaled our operations and assisted us in the initial phase of our company journey. We wish him all the best for his future endeavours."

Malcolm holds a Bachelor of Accounting (Hon) degree from the University of South Africa and is a qualified and registered Chartered Accountant with the South African Institute of Chartered Accountants.

This announcement has been authorised for release by the Board of RPM Automotive Group.

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THE RPM GROUP

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Important Information and Disclaimer

RPM Automotive Group

RPM Automotive Group Limited is a leading player in the Australian Automotive Aftermarket, comprising a number of businesses involved in importing, wholesaling and retailing of tyres, mechanical repairs, motorsport apparel and safety equipment, niche manufacturing and a roadside assistance service for the transport industry. RPM owns brands, such as: RPM Racewear, Carline, Genie, Air Anywhere, Formula Off-Road, RPM Autoparts.

For further information, please visit: <u>http://www.rpmgroup.net.au/</u>

This announcement may contain forward-looking statements, which include all matters that are not historical facts. Without limitation, indications of, and guidance on, future earnings and financial positions and performance are examples of forward-looking statements.

Forward-looking statements, including projections or guidance on future earnings and estimates are provided as a general guide only and should not be relied upon as an indication or guarantee of future performance. No representation, warranty or assurance (express or implied) is given or made in relation to any forward-looking statement by any person (including RPM). In particular, no representations, warranty or assurance (express or implied) is given that the occurrence of the events expressed or implied in any forward-looking statements in this announcement will occur. Actual results, performance or achievement may vary materially from any projections and forward-looking statements are based.