

27 May 2022

Resignation of Non-Executive Director

The Board wishes to advise that it has today received notice from Mr Damian Banks that he intends to resign as a Non-Executive Director of the company on 30 June 2022.

The Directors would like to thank Damian for all his assistance and wish him all the best for the future.

Authorised for release by the Board.

About 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, Safety Dave.

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