



National Tyre & Wheel Limited
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ASX Announcement

28 June 2022

2022 Annual General Meeting

National Tyre & Wheel Limited (ASX: NTD) (“NTD”) advises that its 2022 Annual General Meeting (“AGM”) will be held at 11am (AEST) on Wednesday 26 October 2022.

The AGM is being planned as a hybrid meeting, which will enable shareholders to opt between attending the meeting in person or online.

The meeting will be held at The Brisbane Club, 241 Adelaide Street, Brisbane, Queensland 4000. Further details will be provided in the Notice of Meeting, which will be released to the ASX and sent to shareholders in September 2022.

In accordance with Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director of NTD is 11am (AEST) on 7 September 2022, being 35 business days before the date of the AGM.

This announcement was approved, and authorised for release, by NTD’s Board of Directors.

ENDS

For further information, please contact:

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