

RPM Automotive Group Ltd 6-18 Antonella Court, Dandenong South, VIC 3175

ABN: 34 002 527 906

18 August 2022 ASX Announcement

RPM APPOINTS EXPERIENCED AUTOMOTIVE EXECUTIVE, GUY NICHOLLS AS NON-EXECUTIVE DIRECTOR

RPM Automotive Group Limited (ASX: RPM) ("**RPM**" or the "**Company**"), a leading player in the Australian automotive aftermarket sector, is pleased to announce the appointment of Guy Nicholls as an independent Non-Executive Director, effective immediately.

Guy has over 30 years' experience in Senior Executive roles in the automotive sector across strategy design and execution, manufacturing, and supply chain, as well as mergers and acquisitions. Guy was the CEO of Ryco Group, a business unit of ASX 200-listed company GUD Holdings (ASX: GUD), where he was employed for 11 years. Under Guy's leadership, Ryco Group acquired businesses which were less reliant on internal combustion engines and provided a greater share of wallet with existing and new customers.

Guy has also held several executive roles at NYSE-listed Genuine Parts Company, known locally as Repco and Napa Autoparts, as Group General Manager of Brand & Product Optimisation and as General Manager of Store Operations for Repco Auto Parts. More recently, Guy was the Interim General Manager Commercial for 4WD and Caravan industry leader REDARC Electronics.

Guy was member of the Australian Automotive Aftermarket Association Board, which played a pivotal role in the recent introduction of legislation known as the Motor Vehicle Information Scheme (MVIS), aimed at helping consumers have a choice when repairing vehicles.

Guy has a Graduate Diploma of Business and Administration from RMIT and is a member of the Australian Institute of Company Directors.

RPM Chair Grant Carman commented, "The Board and Executive team are delighted to have someone of Guy's calibre and reputation joining our team. We have a clear strategic growth plan to increase our national footprint, build our vertically integrated business model and increase our operating leverage. Guy's extensive experience and strategic mindset will help accelerate our progress."

This Announcement was approved and authorised for release by the Board of Directors.



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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, VicWide Tyre Services, Equipit, Max 4x4.

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