

31 March 2023

New Independent Director announced for Turners Automotive Group Board

Turners Automotive Group (NZX/ASX : TRA) is delighted to confirm today that Lauren Quaintance has been appointed to the board of Turners Automotive Group as an additional Independent Director. Lauren has been working with Turners as an Emerging Director since October 2021, and more recently as a director of Turners' subsidiary DPL Insurance. Lauren has additional directorships with ChristchurchNZ and the Crusaders and has very recently been appointed as Chief Media and Data Officer for Sky TV.

Lauren has had an extensive career within media, having worked for Fairfax Media (now Nine Entertainment Company) in Australia in senior management positions including General Manager and Managing Editor. In 2013, she co-founded digital content marketing agency, Storyation, which was acquired by Rupert Murdoch's NewsCorp in 2019.

Turners' Chairman Grant Baker said: "Lauren's experience in the digital and social marketing sector combined with her business acumen has proven to be a great fit for our business. Lauren has brought real value to our strategic direction and board discussions and we know this contribution will only continue to grow."

"I've really enjoyed getting to know the Turners Auto Group team and learn about the strategic priorities for the business over the last 18 months," Lauren Quaintance said. "I see lots of opportunity for this iconic Kiwi company to further improve customer connection and drive even more shareholder value."

Lauren's appointment is effective from 3 April 2023. Shareholder approval will be sought at the Annual Shareholder Meeting in August.

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About Turners

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

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