



National Tyre & Wheel Limited

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ASX Announcement

23 February 2024

Proposal to change name to NTAW Holdings Limited

National Tyre & Wheel Limited (ASX: NTD) (“**NTD**” or “**Company**”) is pleased to announce the proposal to change its name to NTAW Holdings Limited.

This name change is part of a resetting of the Australian wholesale businesses of NTD, whereby the existing subsidiaries; Exclusive Tyre Distributors Pty Ltd, Tyres4U Pty Ltd and Dynamic Wheel Co. Pty Limited will become trading business units of the wholly owned single entity, to be called National Tyre & Wheel Pty Ltd.

This reset will provide efficiencies in account management and logistics to improve the purchase experience of customers with existing product brands and assist in achieving the targets for distribution of the new Dunlop branded products commencing from 2 April 2024.

The sales and marketing activities of the business units will be retained, with each business unit continuing to operate under the trademarked names of Exclusive Tyre Distributors™, Tyres4U® and Dynamic Wheel Co™.

Adoption of the “National Tyre & Wheel” brand for use by the new wholesale entity continues to leverage the goodwill of this overall brand, which is complementary to the specialised brands of Exclusive Tyre Distributors™, Tyres4U® and Dynamic Wheel Co™ that are well known in each of their respective market segments.

In accordance with s157(1) of the *Corporations Act 2001*, changing the Company’s name requires a special resolution by shareholders and as such NTD will hold an Extraordinary General Meeting (“**EGM**”) to vote on the proposed name change. NTD released a Notice of General Meeting and Explanatory Memorandum for the EGM to the ASX today.

The Board unanimously recommends that shareholders vote in favour of the proposed name change.

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

ENDS

For further information, please contact:

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