ASX ANNOUNCEMENT

(ASX: MTO)



25 March 2024

RETIREMENT OF CHIEF FINANCIAL OFFICER

MotorCycle Holdings Limited (ASX: MTO) (the **Company**), leading retailer and wholesale distributor of motorcycles, parts, and accessories, announces that Mr Bob Donovan will retire as Chief Financial Officer after 22 years with the Company. Mr Donovan will retire with effect from 31 March 2024.

Mr Ahmet, Managing Director and CEO, said, "I want to thank Bob for his significant contributions to the Company during his tenure as Chief Financial Officer. His extensive experience and financial acumen have been highly valued by the Board, and we wish him all the best for the future."

The Company is well advanced in its search process to appoint a new CFO and will update the market once a new CFO is confirmed.

-ENDS-

This announcement was authorised for release by the Board of Directors.

For further information, please contact:

David Ahmet

Managing Director

MotorCycle Holdings Limited

Phone: 0403 333 048

dave.ahmet@mcholdings.com.au

Nicole Spink

Joint Company Secretary MotorCycle Holdings Limited

Phone: 0419 174 648

nicole.spink@mcholdings.com.au