

27 March 2024

## DRP Capital Change Notice

### **Dividend Reinvestment Plan**

Turners Automotive Group Limited (NZX/ASX: TRA) provided the attached Capital Change Notice pursuant to the NZX listing rule 3.13.1. This Notice relates to the issue of 278,418 ordinary shares under Turners Automotive Group's Dividend Reinvestment Plan, dated May 2023, in respect of the FY24 third quarter dividend.

ENDS

### **About Turners**

Turners Automotive Group Limited is an integrated financial services group, primarily operating in the automotive sector [www.turnersautogroup.co.nz](http://www.turnersautogroup.co.nz)

### **For further information, please contact:**

Todd Hunter, Chief Executive Officer, Turners Automotive Group Limited, Mob: 021 722 818

# Capital Change Notice

Updated as at 17 October 2019

Section 1: Issuer information	
Name of issuer	Turners Automotive Group Limited
NZX ticker code	TRA
Class of financial product	Ordinary shares
ISIN (If unknown, check on NZX website)	NZVNLE0001S1
Currency	NZD
Section 2: Capital change details	
Number issued	278,418
Nominal value (if any)	n/a
Issue/acquisition/redemption price per security	\$4.60
Nature of the payment (for example, cash or other consideration)	Cash, pursuant to the Dividend Reinvestment Plan dated May 2023
Amount paid up (if not in full)	n/a
Percentage of total class of Financial Products issued	0.32%
For an issue of Convertible Financial Products or Options, the principal terms of Conversion	n/a
Reason for issue/acquisition/redemption and specific authority for issue/acquisition/redemption/ (the reason for change must be identified here)	Shares were issued pursuant to the Dividend Reinvestment Plan dated May 2023 in respect of the third quarter dividend for the year ended 31 March 2024.
Total number of Financial Products of the Class after the issue/acquisition/redemption/Conversion (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the issue/acquisition/redemption.	88,353,689 Treasury Stock: nil
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	n/a
Specific authority for the issue, acquisition, or redemption, including a reference to the rule pursuant to which the issue, acquisition, or redemption is made	Dividend Repayment Plan dated May 23 and Board resolution dated 22 March 2024.
Terms or details of the issue, acquisition, or redemption (for example: restrictions, escrow arrangements)	Ordinary shares issued rank pari passu with existing ordinary shares
Date of issue	27/03/24
Section 3: Authority for this announcement and contact person	
Name of person authorised to make this announcement	Narendra Govind
Contact person for this announcement	Todd Hunter
Contact phone number	021 722 818
Contact email address	Todd.Hunter@turners.co.nz
Date of release through MAP	27/03/2024