

Autosports Group Limited A.C.N. 614 505 261

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20 June 2024

ASX Announcement

Appointment of Company Secretary

Autosports Group Limited (ASX:ASG) advises that Ms Caroline Gatenby has been appointed as a Company Secretary of Autosports Group Limited, effective today.

Mr Aaron Murray will continue as a Company Secretary of Autosports Group Limited.

Ms Gatenby is now the person responsible for communications with the ASX under Listing Rule 12.6.

Further Enquiries:

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This announcement is authorised for release by the ASG Board of Directors.