

ASX ANNOUNCEMENT
(ASX: MTO)



12 July 2024

DIRECTOR RESIGNATION

MotorCycle Holdings Limited (ASX: MTO) (the **Company**) advises that Ms Katie McNamara has resigned as Non-Executive Director effective immediately.

Ms McNamara has accepted a global executive role and is unable to commit to her role as a Non-Executive Director with the Company.

The Company would like to thank Ms McNamara for her significant contribution since her appointment in 2022.

Non-Executive Chair, Rick Dennis commented,

“On behalf of the Board, I extend our thanks and appreciation to Katie for her invaluable knowledge and contribution during her tenure. We wish her all the best in her future endeavors.”

The Board is currently assessing appropriate board composition and will update the market in respect to any additional appointments to the Board following Ms McNamara’s resignation.

-ENDS-

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

For further information, please contact:

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