

Company Announcement

2 April 2025

Turners Q3 Dividend Declared

Turners Automotive Group (NZX/ASX: TRA) are pleased to announce that directors have declared a Q3 FY25 dividend of 7 cents per share fully imputed (FY24: 6 cents per share) to be paid on 29 April 2025. The record date is 10 April 2025.

ENDS

About Turners

Turners Automotive Group Limited, a NZX Top 50 company is an integrated financial services group, primarily operating in the automotive sector www.turnersautogroup.co.nz

For further information, please contact:

Todd Hunter, Group CEO, Turners Automotive Group Limited, Mob: +64 21 722 818

Aaron Saunders, Group CFO, Turners Automotive Group Limited, Mob: +64 27 493 8794

Distribution Notice (updated)

Section 1: Issuer information				
Name of issuer	Turners Automotive Group Limited			
Financial product name/description	Ordinary shares			
NZX ticker code	TRA			
ISIN	NZVNLE0001S1			
Type of distribution	Full Year		Quarterly	X
(Please mark with an X in the relevant box/es)	Half Year		Special	
	DRP applies	X		
Record date	10 April 2025			
Ex-Date (one business day before the Record Date)	9 April 2025			
Payment date	29 April 2025			
Total monies associated with the distribution	\$6,292,564.81			
Source of distribution	Retained earnings			
Currency	NZD			
Section 2: Distribution amounts per financial product				
Gross distribution	\$0.09722222			
Total cash distribution	\$0.07000000			
Excluded amount (applicable to listed PIEs)	n/a			
Supplementary distribution amount	\$0.01235294			
Section 3: Imputation credits and Resident Withholding Tax				
Is the distribution imputed	Fully imputed			
If fully or partially imputed, please state imputation rate as % applied	28%			
Imputation tax credits per financial product	\$0.02722222			
Resident Withholding Tax per financial product	\$0.00486111			
Section 4: Distribution re-investment plan (if applicable)				
DRP % discount (if any)	2%			
Start date and end date for determining market price for DRP	9 April 2025	15 April 2025		
Date strike price to be announced (if not available at this time)	16 April 2025			
Specify source of financial products to be issued under DRP programme (new issue or to be bought on market)	New issue			
DRP strike price per financial product				
Last date to submit a participation notice for this distribution in accordance with DRP participation terms	11 April 2025			
Section 4: Authority for this announcement				
Name of person authorised to make this announcement	Barbara Badish			
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	2 April 2025			