

ASX Announcement: P2P

29 April 2019

RESIGNATION OF TOM VARGA

Mr Tom Varga has resigned as a Director from P2P Transport Limited (ASX: P2P) (**P2P** or the **Company**) as a result of his resignation as Chief Executive Officer as announced by the Company on 23 April 2019.

An Appendix 3Z (Final Director's Interest Notice) is attached to this announcement.

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For further information, contact:

Greg Webb

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About P2P Transport Limited

P2P Transport is one of Australia's largest fleet management businesses focussed on the point-to-point passenger transport industry, with 2600 vehicles across Australia.

P2P Transport's fleet includes a range of taxis, corporate and ride-share vehicles servicing each segment of the point-to-point passenger transport industry.

Zevra, Black & White Cabs, Adflow, and Australia Wide Chauffeur Cars are amongst some of the brands managed by P2P Transport.

P2P Transport's business model is premised on the control of all key stages of the fleet management lifecycle, from vehicle acquisition, in-house customization and vehicle servicing, driver support, and fleet management and administration.

www.p2ptransport.com.au

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	P2P Transport Limited
ABN	77 617 760 899

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Thomas Joseph Varga
Date of last notice	20/12/2017
Date that director ceased to be director	22/04/2019

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities Mr Thomas Varga 4,074,960 fully paid ordinary shares subject to voluntary escrow for 24 months from the date of listing on the ASX. Mr Thomas Joseph Varga 64,000 fully paid ordinary shares
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+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Thomas Varga ATF for the TTTV Family Super Fund</p>	<p>2,328,240 fully paid ordinary shares voluntary escrow for 24 months from the date of listing on the ASX.</p>

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.