

Bapcor Limited

(ASX: BAP)

ASX Release

23 September 2019

Confirmation of DRP Issue Price for 2019 Final Dividend

Bapcor Limited (**Bapcor** or the **Company**) advises that the issue price of shares to be issued to shareholders who have elected to participate in Bapcor's Dividend Reinvestment Plan (**DRP**) for the 2019 final dividend has been calculated as **\$6.8919 per share**.

In accordance with the DRP Rules and the Company's announcement dated 21 August 2019, the DRP issue price for the 2019 final dividend has been calculated as the average of the daily market price of Bapcor's shares over the period of ten trading days between 9 September 2019 and 20 September 2019, less a 1.5% discount.

The payment date of Bapcor's 2019 final dividend, and the date on which the DRP shares will be issued to participating shareholders, is 26 September 2019.

-Ends

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