



Bapcor Limited

(ASX: BAP)

ASX Release

13th May 2020

Bapcor appoints Chief Financial Officer and Company Secretary

On 22nd January 2020, it was announced that Bapcor's Chief Financial Officer and Company Secretary since February 2012, Greg Fox, had decided to retire at the end of the current financial year.

Bapcor is pleased to announce the appointment of Mr Noel Meehan as Bapcor's Chief Financial Officer and Company Secretary effective 1 July 2020.

Noel joins Bapcor following a successful career as Chief Financial Officer at Toll Group, Chief Financial Officer at Treasury Wine Estates Limited, Executive Director Finance and other roles at Orica Limited and various positions at Qantas.

Noel is a Fellow of the Australian Society of Certified Practising Accountants and a Member of the Australian Institute of Company Directors.

Greg and Noel will do a handover prior to Noel taking on his new responsibilities.

Bapcor's Managing Director and Chief Executive Officer, Darryl Abotomey said "Following an extensive executive search Bapcor is very pleased to welcome Noel Meehan to our Executive Management Team. Noel's strong financial and business background is an excellent fit for Bapcor. Noel has solid experience in financial reporting, business management, corporate governance, investor relations and has worked in overseas jurisdictions including in Asia.

Bapcor's current Chief Financial Officer, Greg Fox is retiring on 30 June 2020, after successfully leading the finance functions over the last eight years. We thank Greg for his significant contribution to Bapcor.

We wish Greg and Noel all the best in their new endeavours."

- Ends

Authorisation:

This announcement was authorised by the Board of Bapcor Limited.

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