

ASX Announcement: P2P

23 November 2020

Changes to the Board of Directors

P2P Transport Limited (**P2P** or the **Company**) advises that Mr Harry Katsiabanis and Mr Peter Cook have resigned as a Directors of the Company, effective immediately.

The Board thanks Mr Katsiabanis and Mr Cook for their contribution to the Company since their appointments in 2017.

An Appendix 3Z (Final Director's Interest Notice) for Mr Katsiabanis and Mr Cook will be lodged shortly.

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This ASX release has been approved for release by Greg Webb on behalf of the Board of P2P Transport Limited.

For further information, contact:

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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 a large fleet across Australia.

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

Black & White Cabs, Zevra, Australia Wide Chauffeur Cars and Meego 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