

ASX Announcement Bapcor Limited (ASX:BAP)

23 August 2022

2022 Annual General Meeting and Closing Date for Director Nominations

Bapcor Limited (ASX:BAP) advises that its 2022 Annual General Meeting will be held at 127 - 139 Link Road, Melbourne Airport VIC 3045 and via virtual technology at 1.30pm (Melbourne time) on **Wednesday, 19 October 2022**.

Further details relating to the meeting will be advised in the Notice of Meeting which will be made available to all shareholders and lodged with the ASX in the coming weeks.

The closing date for the Company's receipt of any nominations for the position of director at the 2022 Annual General Meeting is 5.00pm (Melbourne time) on **Tuesday, 30 August 2022**.

- Ends -

Authorisation:

This announcement has been authorised by the Board of Bapcor Limited.

For further information, please contact:

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