

ASX Announcement Bapcor Limited (ASX:BAP)

19 September 2022

Director Retirement

Bapcor Limited ("**Bapcor**" or "the **Company**", ASX: BAP) today announces that Jenny Macdonald has advised the Board of her intention to retire at the conclusion of the Annual General Meeting to be held on Wednesday 19th October 2022. The retirement is to allow Ms Macdonald to focus on her other Board and personal commitments.

Ms Macdonald has been a Non-Executive Director on Bapcor since September 2018 and during her time on the Board has served as Chair of the Audit and Risk Committee and as a member of the Nomination, Remuneration & ESG Committee.

Bapcor Chair, Margaret Haseltine said "*On behalf of my fellow Directors, I would like to sincerely thank Jenny for her significant contribution and commitment to the Board. She has brought valuable insights and experience to the Board and as the Chair of the Audit and Risk Committee has played a critical role in driving robust financial stewardship at Bapcor*".

Ms Haseltine also said "*Reviewing the mix of skills, experience and diversity on our Board is an ongoing commitment. We are currently undertaking a process to consider additional appointments to the Board of Bapcor in FY23.*"

- Ends -

Authorisation:

This announcement has been authorised by the Board of Bapcor.

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