

ASX Announcement Bapcor Limited (ASX: BAP)

9 October 2023

NOTICE OF MEETING - CLARIFICATION

Bapcor Limited (ASX:BAP) (**Company**) has become aware of a typographical error in the Company's Notice of Annual General Meeting lodged with ASX on 18 September 2023 (**Notice**).

Item 7.7 of the Notice should read as follows:

“The ROIC hurdle will be calculated for the LTI Performance Period, as the simple average of the Company's ROIC as at **30 June 2024**, **30 June 2025** and **30 June 2026**.”

This corrects the previously stated dates of 30 June 2023, 30 June 2024 and 30 June 2025.

The corrected Notice is available on the Company's website, at <https://www.bapcor.com.au/announcements>.

If you have any questions regarding the revised Notice or any other matter related to Bapcor's Annual General Meeting, please contact Bapcor's Investor Relations team.

– Ends –

Issued by: Bapcor Limited (“Bapcor” or “the Company”), ASX:BAP, www.bapcor.com.au

Authorised by: Managing Director & Chief Executive Officer

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