

## ASX Announcement Bapcor Limited (ASX: BAP)

16 January 2025

### APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Bapcor Limited ("Bapcor" or "the Company", ASX: BAP) is pleased to announce the appointment of Ms Jacqueline Korhonen (**Jackie**) as a Non-Executive Director of Bapcor, effective 1 February 2025.

Bapcor's Executive Chair & CEO, Angus McKay said: *"I am delighted to welcome Jackie to the Bapcor Board. Jackie's extensive executive and non-executive experience will prove invaluable to Bapcor as we formulate our strategic agenda and continue to invest in technology to improve our customer experience. Jackie's appointment and contribution to the Board will complement the current Board members' diversity, skills and capabilities in key areas including strategy development, risk management, governance, data and technology."*

Jackie has over 35 years' experience in the information technology, telecommunications and financial services sectors, which included 23 years with IBM living and working across Australia, New Zealand, Southeast Asia, India and China. After leaving IBM, Jackie was appointed CEO of Infosys Australia and New Zealand. In the later years of her executive career Jackie was the CEO and Managing Director of SMS Management & Technology, and subsequently returned to IBM as the Vice President of Cognitive Transformation Services across the Asia Pacific Region.

Jackie is currently a Non-Executive Director of MLC Insurance, Auswide Bank (ASX:ABA) and Nuix (ASX:NXL). Jackie is also a Non-Executive Director of the Australian Civil Aviation Safety Authority. Jackie holds a Bachelor of Science and Bachelor of Engineering with Honours from the University of Sydney and is a Graduate of the Australian Institute of Company Directors.

Commenting on her appointment, Jackie said: *"This is an exciting time to be joining the Board. Bapcor is a leader in the automotive aftermarket industry with trusted brands and great potential. I look forward to working with the Board and the broader Bapcor team to deliver value and superior returns for our shareholders."*

– Ends –

**Issued by:** Bapcor Limited ("Bapcor" or "the Company"), ASX:BAP, [www.bapcor.com.au](http://www.bapcor.com.au)

**Authorised by:** The Board of Bapcor Limited

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