

20 February 2025



ASX ANNOUNCEMENT

Appointment of new director

Prestal Holdings Limited (“**Prestal**”, or the “**Company**”) announces the appointment of Sam Johnstone as director replacing Fred Harrison who has resigned, both effective 1 March 2025.

After initially working in investment banking, Sam joined Penfold Motors in 1999. He worked in various facets of the business including service and parts, and for 12 years ran Penfold Mazda as its Dealer Principal – Penfold Mazda was the largest Mazda Dealership in Victoria and one of the largest in Australia.

Sam’s most recent role was as Penfold Motor Groups’ Managing Director. This encompassed 5 brands operating over 10 sites in 3 primary locations of Burwood, Doncaster and Frankston. In 2021 Sam oversaw the sale of Penfold to Peter Warren Automotive Holdings (ASX:PWR). Sam continued as Managing Director of the Penfold operation under PWAH for two years following the sale. Sam holds an MBA from Monash University.

Fred Harrison has resigned due to work commitments as CEO of Ritchies IGA. The Board thanks Fred for his considerable service as a director, and wishes him well for the future.

For more information, please contact:

Investor & media queries: Oliver Carton, Company Secretary, Prestal Limited, tel: 1300 941 593

Authorised for disclosure by the Chairman

