

## Turners Annual Meeting Online Details

Turners' Annual Meeting will be held online at 10.30am on Thursday 9<sup>th</sup> September. The meeting will be held virtually through the Computershare Meeting Platform. The meeting will be open for registration at 10.00am (30 minutes prior to the start of the meeting).

<https://meetnow.global/nz>

To access the meeting, click 'Go' under the Turners Automotive Limited meeting and then click 'JOIN MEETING NOW'.

By using the meeting platform, you will be able to watch the meeting, vote and ask questions online using your smartphone, tablet or desktop device. Proxies duly appointed by shareholders will be able to participate using the meeting platform.

Please note that not all questions may be able to be answered during the meeting. In this case, questions will be followed up after the meeting and all questions and answers will be made available on the Company's website.

The meeting will also be webcast via the following link: <https://youtu.be/Ab941s9n-CE>

ENDS

### About Turners

Turners Automotive Group Limited is an integrated financial services group, primarily operating in the automotive sector [www.turnersautogroup.co.nz](http://www.turnersautogroup.co.nz)

### For further information, please contact:

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