



8 June 2022

Company Announcement

Listing Rule 2.3.2

Turners Automotive Group Limited (NZX/ ASX: TRA) advises that it intends to hold its Annual Meeting of shareholders on 17 August 2022.

Director nominations are now open and, for the purposes of NZX Listing Rule 2.3.2, the closing date for Director nominations is 4.00 p.m. Friday, 30 June 2022.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and must be accompanied by the consent in writing of the nominated person.

Nominations should be addressed or emailed to:

Barbara Badish  
Turners Automotive Group Limited  
P O Box 1232  
Shortland Street  
Auckland 1010  
[barbara.badish@turnersautogroup.co.nz](mailto:barbara.badish@turnersautogroup.co.nz)  
Tel: 021 571 108

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 more information, please contact:

Todd Hunter, Chief Executive Officer, Turners Automotive Group Limited, Mob: 021 722 818  
Grant Baker, Chairman, Turners Automotive Group Limited, Mob: 021 729 800