

Company Announcement

22 August 2023



Weblink for Turners 2023 Annual Shareholders Meeting

The annual meeting of shareholders of Turners Automotive Group Limited will be held on Wednesday 23 August 2023 commencing at 10.30am in the Toroa Room, PwC Tower, Commercial Bay, Level 2, 15 Custom Street West, Auckland.

There will also be a live webcast of the event for those unable to attend in person, which can be accessed via the following link:

<https://youtube.com/live/WTgQqgDj2zE?feature=share>

ENDS

About Turners

Turners Automotive Group Limited is an integrated financial services group, primarily operating in the automotive sector www.turnersautogroup.co.nz

For further information, please contact:

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