

09 August 2024

Market Announcement
NZX:2CC

Annual Meeting and Director Nominations

2 Cheap Cars Group Limited (2CC) announces that its Annual Shareholders' Meeting will be held on 27 September 2024. Full details relating to the meeting will be advised in the Notice of Meeting, which will be distributed in due course.

For the purposes of NZX listing rule 2.3.2, the closing date for director nominations is 23 August 2024. All nominations must be received by 5 pm on that closing date. A nomination may only be made by a shareholder entitled to attend and vote at the meeting and must be accompanied by the written consent of the person being nominated.

Nominations can be sent to:

Angus Guerin
Chief Financial Officer
Angus.guerin@2ccgroup.co.nz

Or by post to:

Chief Financial Officer
2 Cheap Cars Group Limited
102 Mays Road
Onehunga
Auckland 1061

About 2 Cheap Cars Group* (2CC)

2 Cheap Cars Group is one of New Zealand's largest used car retailers, also offering third party finance and insurance options. 2 Cheap Cars benefits from a vertically integrated supply chain, carefully controlling the process from procurement in Japan through to delivery of quality cars to our 13 car yards nationwide. Our mission is to deliver on our promise... 2 Cheap Cars, driving better deals, every day.

*2 Cheap Cars Group was previously known as NZ Automotive Investments (NZAI).