



ASX Announcement **Bapcor Limited (ASX:BAP)**

20 August 2021

2021 Annual General Meeting and Closing Date for Director Nominations

Bapcor Limited (ASX:BAP) advises that its 2021 Annual General Meeting will be held using virtual technology at **1.30pm (Melbourne time) on Tuesday, 19 October 2021**.

Further details relating to the meeting will be advised in the Notice of Meeting which will be made available to all shareholders and lodged with the ASX in the coming weeks.

The closing date for the Company's receipt of any nominations for the position of director at the 2021 Annual General Meeting is **5.00pm (Melbourne time) on Monday, 30 August 2021**.

Bapcor is Asia Pacific's leading provider of vehicle parts, accessories, equipment, services and solutions, with a network of over 1,000 locations across Australia, New Zealand and Thailand.

Ends

Authorisation:

This announcement was authorised by Darryl Abotomey, CEO & Managing Director.

For further information:

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