

ASX Announcement Bapcor Limited (ASX: BAP)

20 August 2024

2024 ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Bapcor Limited (ASX:BAP) advises that its 2024 Annual General Meeting (**AGM**) will be held at 127-139 Link Road, Melbourne Airport VIC 3045 as a hybrid meeting (in person and online) at **1.30pm (AEDT) on Wednesday 16 October 2024**.

In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of any nominations for the position of director at the AGM must be received at the Company's registered office no later than **5.00pm (AEST) on Tuesday 27 August 2024**.

Further details relating to the AGM 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.

- Ends -

Issued by: Bapcor Limited ("Bapcor" or "the Company"), ASX:BAP, www.bapcor.com.au

Authorised by: Mark Bernhard, Interim Chief Executive Officer & Managing Director of Bapcor

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