

ASX Announcement Bapcor Limited (ASX:BAP)

22 August 2023

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Bapcor Limited ("**Bapcor**" or "the **Company**", ASX: BAP) is pleased to announce the appointment of Ms Rebecca Dee-Bradbury as non-executive director of Bapcor, effective 1 September 2023.

Rebecca brings to the Board significant experience in leading organisational transformation and integration, strategic brand marketing, customer relationship management, digitisation and innovation. Rebecca's executive career spans global FMCG, retail and e-commerce sectors operating across Australia, New Zealand, South East Asia and North America.

Rebecca is currently a non-executive director of Bluescope Steel Ltd (ASX: BSL), Energy Australia Holdings Ltd, and Australian Foundation Investment Company (ASX: AFI) and was a former director of GrainCorp Limited (ASX: GNC) and Tower Limited (NZX/ASX: TWR).

Rebecca is also a member of Chief Executive Women and of the WomenCorporateDirectors Foundation and a former member of the Federal Government's Asian Century Strategic Advisory Board and the Business Advisory Board at the Monash Business School.

Commenting on her appointment, Ms Dee-Bradbury said: "*I am excited to join Bapcor as non-executive director and look forward to supporting the Board and Management as they continue to transform Bapcor's business, delivering growth and value for shareholders.*"

Margaret Haseltine, Chair of Bapcor, commented "*We are pleased to welcome Rebecca to the Bapcor Board. Rebecca's strength in transformation and significant experience both in Australia and internationally will complement the current Board members and further support Bapcor's transformation.*"

– Ends –

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

Authorised by: The Board of Bapcor Limited

For further information, please contact:

Karen McRae
General Manager Investor
Relations & ESG
+61 417 186 500
karenm@bapcor.com.au

Stefan Camphausen
Chief Financial Officer
+61 403 703 467
stefanc@bapcor.com.au

