

ASX Announcement Bapcor Limited (ASX: BAP)

17 January 2024

RESIGNATION OF CHIEF FINANCIAL OFFICER

Bapcor advises that Chief Financial Officer (**CFO**) Stefan Camphausen has resigned from his position to take on the CFO role at another ASX listed company based in Sydney.

Bapcor Managing Director & CEO Noel Meehan acknowledged Mr Camphausen's strong leadership during his time at the Company.

"I would like to thank Stefan for his contribution to Bapcor. He has led the finance function during a period of significant transformation and we wish him every success in his future endeavours."

Mr Camphausen will remain with Bapcor to support an effective transition. The Company has commenced a process for the appointment of Bapcor's successor CFO.

- Ends -

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

Authorised by: The Chair of Bapcor Limited

For further information, please contact:

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

