

## ASX Announcement Bapcor Limited (ASX: BAP)

30 April 2024

### MARK BERNHARD TO CONTINUE AS INTERIM CEO AND MANAGING DIRECTOR

The Bapcor Limited Board announces that Paul Dumbrell will not be commencing as the group's CEO and Managing Director as anticipated on 1 May 2024.

Paul Dumbrell, who was confirmed in the role on 1 February 2024, has made a personal decision not to join the Company.

To ensure stability and consistency, Mark Bernhard will continue as Interim CEO and Managing Director while the Board begins a new executive search.

Mark Bernhard has more than 30 years global experience as an executive in the automotive sector.

Bapcor Chair Margie Haseltine said: 'This is a disappointing situation, however we are pleased that Mark will remain acting in the role, so we can continue to leverage his expertise and experience.'

- Ends -

**Issued by:** Bapcor Limited ("Bapcor" or "the Company"), ASX:BAP, [www.bapcor.com.au](http://www.bapcor.com.au)

**Authorised by:** The Board of Bapcor Limited.

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