

ASX Announcement Bapcor Limited (ASX: BAP)

18 February 2025

RESIGNATION OF CHIEF FINANCIAL OFFICER

Bapcor Limited ("Bapcor" or the "Company", ASX: BAP), Asia Pacific's leading provider of vehicle parts, accessories, equipment, service and solutions, announces that George Saoud has tendered his resignation as Chief Financial Officer (CFO) to pursue an opportunity external to the Company.

Mr Saoud will remain with Bapcor during his 12 month notice period to support an effective transition and will present Bapcor's first half FY24 financial results together with the Executive Chair & Chief Executive Officer on 26 February 2025. The Company will commence a recruitment process to appoint a new CFO and will provide an update to the market in due course.

Bapcor's Executive Chair & Chief Executive Officer Angus McKay said, "*I would like to thank George for his contribution to Bapcor during his time with us and, while it is disappointing to see him go, I wish him the best in his next endeavour.*"

– Ends –

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

Authorised by: The Executive Chair & Chief Executive Officer

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