

Tuesday 22 August 2023

Peter Warren Automotive Holdings Limited

2023 Annual General Meeting Date

In accordance with ASX Listing Rule 3.13.1 Peter Warren Automotive Holdings Limited (ASX: PWR) advises that it will hold its 2023 Annual General Meeting (**AGM**) on Tuesday 31 October 2023. Further details regarding the AGM will be provided to shareholders in mid-September 2023.

The closing date for receipt of Director nominations for the AGM is Tuesday 29 August 2023.

-ENDS-

The release of this announcement was authorised by Mr Victor Cuthell, Company Secretary.

About Peter Warren

Peter Warren is an Automotive Dealership group with a rich heritage that has been operating in Australia for over 60 years. The Company operates 80+ franchise operations and represents more than 27 OEMs across the Volume, Prestige and Luxury segments. Peter Warren operates across the eastern seaboard under various banners including Peter Warren Automotive, Frizelle Sunshine Automotive, Sydney North Shore Automotive, Mercedes-Benz North Shore, Macarthur Automotive, Penfold Motor Group, Bathurst Toyota and Volkswagen and Euro Collision Centre.

Further information can be found on the Company's website www.pwah.com.au/ or by contacting:

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