

## ASX Announcement

15 May 2024

### Peter Warren Automotive Holdings Limited Appointment of Non-Executive Director

**Peter Warren Automotive Holdings Limited** (ASX: PWR) (“Peter Warren”) is pleased to announce that Mr John Eastham has been appointed as a Non-executive Director of Peter Warren with effect from 15 May 2024.

Mr Eastham has over 30 years’ experience in motor dealerships in Australia. Since 2005, he has been co-owner of Autopact, a large automotive retail business where he was CEO until 2019 and a board director and shareholder until its recent change of ownership in November 2023.

Prior to this Mr Eastham was a partner with Horwath (now Deloitte) and he holds a Bachelor of Economics from Macquarie University.

**John Ingram, Chairman of Peter Warren** said “I am delighted to welcome John to the Peter Warren Board. John is an experienced businessman with deep industry knowledge and a strong financial acumen. I know he will make a significant contribution to the Peter Warren business and the board looks forward to receiving his expert counsel and advice.”

This announcement was authorised for release by the Board of Peter Warren Automotive Holdings Limited.

-ENDS-

## **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 30 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/](http://www.pwah.com.au/) or by contacting:

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