

ASX Announcement
21 March 2024

Peter Warren Automotive Holdings Limited

Management Change

Peter Warren Automotive Holdings Limited (ASX: PWR) (“Peter Warren”) today announces a change in its senior leadership team.

Following a review of the organisational structure Mark Weaver has informed the Board that he intends to step down from the role of Chief Executive Officer at the end of the financial year, after seven years in the organisation.

Mr John Ingram, Chairman, said: “On behalf of the Board of Peter Warren, I would like to thank Mark for his hard work and dedication over the past seven years. We respect his decision to depart the business. The company has benefited greatly from his leadership through a period of substantial growth and significant change which has included several acquisitions and a successful IPO.”

“The business will benefit from Paul Warren’s continued role as Executive Director and he will work with Mark until his departure. The Board has commenced a process to appoint a new CEO which will take into consideration the organisational structure review.”

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 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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