

ASX ANNOUNCEMENT

15 December 2022

Retirement of CFO and Company Secretary, Mr Bernard Friend and appointment of Company Secretary

Peter Warren Automotive Holdings Limited (ASX: PWR)(Company) advises that following the announcement made on 29 June 2022 regarding the planned changes to the role of Chief Financial Officer (**CFO**), Mr Bernard Friend will retire as CFO on 31 December 2022 and as Company Secretary, effective 15 December 2022. The Board would again like to acknowledge and thank Mr Friend for the immense contribution that he has made to the Company over his long career and to wish him all the very best for his retirement.

As previously announced, Mr Victor Cuthell commenced in the role of CFO on 21 November 2022 to enable an orderly transition of duties. Mr Cuthell has now been appointed as Company Secretary and as the person responsible for communications with the ASX in accordance with ASX Listing Rule 12.6, effective 15 December 2022.

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

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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 83 franchise operations and represents 27 OEMs across the Volume, Prestige and Luxury segments. Peter Warren operates under 7 banners consisting of Peter Warren Automotive, Frizelle Sunshine Automotive, Sydney North Shore Automotive, Mercedes-Benz North Shore, Macarthur Automotive, Penfold Motor Group and Euro Collision Centre across the Eastern Seaboard.

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

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