

29 June 2022

Retirement of Chief Financial Officer, Mr Bernard Friend and Appointment of New Chief Financial Officer

Peter Warren Automotive Holdings Limited (ASX: PWR) (“Peter Warren” or “the Group”) announces planned changes to the role of Chief Financial Officer.

Bernard Friend, our Chief Financial Officer, will retire from the business in December 2022, following a successful 40 year career with the Group. We would like to thank Bernard for his many years of dedication and, in particular, for his contribution in our successful listing.

The Group is delighted to announce the appointment of Victor Cuthell as the Group’s incoming Chief Financial Officer, effective 21 November 2022. Mr Victor Cuthell brings a wealth of experience including within the automotive industry and from various listed company CFO roles. He brings strong transactional, capital markets and investor relations experience to our Group.

Mark Weaver, Chief Executive Officer of Peter Warren said: “On behalf of the Board of Directors and the whole Peter Warren team, I would like to thank Bernie for his many years of dedication and exemplary service. Bernie has established an experienced well-structured finance team which I have every confidence will handle this transition with ease. We wish him well in his retirement and welcome Victor to the Group.”

Bernard will remain in his role until after the Group’s Annual General Meeting, when he will facilitate an orderly handover to Mr Victor Cuthell.

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