

Monday 15 August 2022

## Peter Warren Automotive Holdings Limited

### 2022 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 2022 Annual General Meeting (**AGM**) on Tuesday 25 October 2022. Further details on the AGM will be provided to shareholders in mid-September 2022.

The closing date for receipt of Director nominations for the AGM is Tuesday 23 August 2022.

-ENDS-

The release of this announcement was authorised by Bernard Friend, 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 82 franchise operations and represents 28 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.

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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