

31 October 2023

Peter Warren Automotive Holdings Limited

Resignation and Appointment of Auditor

Peter Warren Automotive Holdings Limited (ASX: PWR, “Peter Warren”, “Company”) in accordance with ASX Listing Rule 3.16.3 announces that KPMG has been appointed as Auditor of Peter Warren.

The appointment of KPMG as Auditor follows the resignation of Deloitte Touche Tohmatsu (“Deloitte”). ASIC’s prior consent to Deloitte’s resignation was obtained in accordance with s.329(5) of the Corporations Act 2001 (Act).

In accordance with section 327C of the Act, a resolution was approved by shareholders at the 2023 Annual General Meeting to confirm the appointment of KPMG as the Company’s Auditor.

-ENDS-

This announcement was authorised for release by Mr Victor Cuthell, Chief Financial Officer & 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 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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