

ASX Announcement

3 July 2026

Peter Warren Automotive Holdings Limited

Appointment of ASX Listing rule 12.6 Person

Peter Warren Automotive Holdings Limited (ASX: PWR) (“Peter Warren” or the “Company”) today announces that Anna Bail, Chief Financial Officer has been appointed by the Board of Peter Warren as a person responsible for communications with the ASX in accordance with ASX Listing Rule 12.6. Victor Cuthell, Company Secretary remains an ASX Listing Rule 12.6 person.

This announcement was authorised for release by the Executive Chairman of Peter Warren.

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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 65 years. The Group operates 80+ franchise operations and represents more than 30 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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