

ASX Announcement
18 August 2025

Peter Warren Automotive Holdings Limited

2025 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 2025 Annual General Meeting (**AGM**) on Thursday 30 October 2025. Further details regarding the AGM will be provided to shareholders in mid-September 2025.

The closing date for receipt of Director nominations for the AGM is Thursday 28 August 2025.

This announcement was authorised for release by Mr Victor Cuthell, Company Secretary.

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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 company 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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