

Company Announcement

2 April 2025

**Turners Q3 Dividend Declared**

Turners Automotive Group (NZX/ASX: TRA) are pleased to announce that directors have declared a Q3 FY25 dividend of 7 cents per share fully imputed (FY24: 6 cents per share) to be paid on 29 April 2025. The record date is 10 April 2025.

ENDS

**About Turners**

Turners Automotive Group Limited, a NZX Top 50 company is an integrated financial services group, primarily operating in the automotive sector [www.turnersautogroup.co.nz](http://www.turnersautogroup.co.nz)

**For further information, please contact:**

Todd Hunter, Group CEO, Turners Automotive Group Limited, Mob: +64 21 722 818

Aaron Saunders, Group CFO, Turners Automotive Group Limited, Mob: +64 27 493 8794

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**Distribution Notice (updated)**

Section 1: Issuer information			
Name of issuer	Turners Automotive Group Limited		
Financial product name/description	Ordinary shares		
NZX ticker code	TRA		
ISIN	NZVNLE0001S1		
Type of distribution (Please mark with an X in the relevant box/es)	Full Year		Quarterly X
	Half Year		Special
	DRP applies	X	
Record date	10 April 2025		
Ex-Date (one business day before the Record Date)	9 April 2025		
Payment date	29 April 2025		
Total monies associated with the distribution	\$6,292,564.81		
Source of distribution	Retained earnings		
Currency	NZD		
Section 2: Distribution amounts per financial product			
Gross distribution	\$0.09722222		
Total cash distribution	\$0.07000000		
Excluded amount (applicable to listed PIEs)	n/a		
Supplementary distribution amount	\$0.01235294		
Section 3: Imputation credits and Resident Withholding Tax			
Is the distribution imputed	Fully imputed		
If fully or partially imputed, please state imputation rate as % applied	28%		
Imputation tax credits per financial product	\$0.02722222		
Resident Withholding Tax per financial product	\$0.00486111		
Section 4: Distribution re-investment plan (if applicable)			
DRP % discount (if any)	2%		
Start date and end date for determining market price for DRP	9 April 2025	15 April 2025	
Date strike price to be announced (if not available at this time)	16 April 2025		
Specify source of financial products to be issued under DRP programme (new issue or to be bought on market)	New issue		
DRP strike price per financial product			
Last date to submit a participation notice for this distribution in accordance with DRP participation terms	11 April 2025		
Section 4: Authority for this announcement			
Name of person authorised to make this announcement	Barbara Badish		
Contact person for this announcement	Todd Hunter		
Contact phone number	021 722 818		
Contact email address	<a href="mailto:Todd.Hunter@turners.co.nz">Todd.Hunter@turners.co.nz</a>		
Date of release through MAP	2 April 2025		