

9 May 2025

ASX Announcement

Autosports Group announces Peter O'Connell as new Chair on the retirement of James Evans from the Board

Autosports Group Limited (Autosports Group) (ASX: ASG) announces the retirement of its Chair and non-executive director Mr James Evans from the Autosports Group Board today. Mr Evans is succeeded as Chair by Mr Peter O'Connell, who is appointed to the Autosports Group Board today.

Mr Evans has been a member of the Autosports Group Board since August 2021 and has served as Chair since November 2021.

Commenting on his decision to retire from the Board, Mr Evans said, "It has been a privilege to serve as both a non-executive director and Chair of Autosports Group. The Group has undergone significant expansion over the last four years, with the number of franchised dealerships increasing by approximately 150%. Now is the right time for me to step down. I would like to thank the directors that have served with me during this time, along with the CEO Nick Pagent and his team. As Autosports Group enters its next phase of growth, I wish the company and the new Chair, Mr Peter O'Connell, well."

On Mr Evans' retirement, CEO Nick Pagent commented, "James joined Autosports Group in 2021 and since his appointment, James' stewardship, commitment and support have been nothing short of outstanding. On behalf of the Board and the Management team, we extend our deepest gratitude to James for his outstanding leadership and significant contribution to Autosports Group. We wish him the very best in his future endeavours."

On Mr O'Connell's appointment, CEO Nick Pagent commented, "We are delighted that Peter has joined Autosports Group and agreed to assume the role of Chair of the Board. Peter is a highly experienced and respected public and private company director and Chair and brings over 40 years' experience in leadership, corporate and international business law, product development, business development, marketing and strategy across a variety of industries. I am confident that under Peter's leadership, Autosports Group will continue its success and progress toward its strategic goals."

About Mr O'Connell

Mr O'Connell is currently the Chair of listed company Superloop (ASX: SLC), an Australian telco and internet service provider, and unlisted company Padua Solutions, an Australian fintech business. Prior to this, Mr O'Connell held the role of CEO and Managing Director of Amaysim, which he co-founded in 2010, having previously held senior executive or board roles at Optus Communications, BellSouth, Commander Communications, Eircom (Ireland's national carrier) and Meteor (Eircom's Irish mobile operator).

Mr O'Connell is the founder of Hargrave Consultants, an advisory firm for the Technology and Telecommunications sectors and was previously a partner at major Australian law firms Minter Ellison and Gilbert & Tobin. Mr O'Connell is a director and co-founder of Tiger and Bear Partners advisory group.

Mr O'Connell holds a Bachelor of Arts from the University of Sydney and a Bachelor of Laws from the Australian National University.

Mr O'Connell is a Non-Executive Director and is considered by the Board to be independent. He resides in Sydney, Australia.

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