

3 June 2025

ASX Announcement

RPM APPOINTS KEVIN BERKOWITZ TO ITS BOARD

RPM Automotive Group Limited (ASX: RPM) (“RPM” or the “Company”), a leading player in the Australian automotive aftermarket sector, is pleased to announce the appointment of Kevin Berkowitz as an independent non-executive director of the Company, effective immediately.

Mr Berkowitz is a highly accomplished businessman with a proven record in building and scaling successful enterprises. He founded and led his own company, growing it over two decades into a multi-million-dollar market leader before its acquisition by a private equity group

As an entrepreneur and investor, Kevin maintains a diverse portfolio of business interests across multiple sectors. He is a Director of Zagga and several other companies, bringing extensive commercial experience, strategic insight, and strong leadership skills. At Zagga, he also serves as Chair of the Investment Committee and a member of the Credit Risk Committee.

Mr Berkowitz has accepted the appointment of Non-Executive Board Member of RPM Automotive Group, where he will provide strategic oversight and governance expertise to support the company’s growth and direction.

RPM Chairman, Lawrence Jaffe said:

“We are delighted to welcome Kevin to RPM Automotive’s Board. His successful business record speaks for itself, and his extensive leadership experience will help broaden the Board’s expertise. Additionally, his commercial understanding of investment strategy will serve RPM extremely well. This appointment reflects the board’s focus on both the employment of capital and distribution as RPM navigates its way forward”.

- ENDS -

This announcement was approved, and authorised for release, but RPM’s Board of Directors.

- ENDS -



THE RPM GROUP

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RPM Automotive Group

RPM Automotive Group Limited is a leading player in the Australian Automotive Aftermarket, comprising a number of businesses involved in importing, wholesaling and retailing of tyres, mechanical repairs, motorsport apparel and safety equipment, niche manufacturing and a roadside assistance service for the transport industry. RPM owns brands, such as: RPM Racewear, Carline, Genie, Formula Off-Road, RPM Autoparts, Safety Dave.

For further information, please visit: <http://www.rpmgroup.net.au/>

Important Information and Disclaimer

This announcement may contain forward-looking statements, which include all matters that are not historical facts. Without limitation, indications of, and guidance on, future earnings and financial positions and performance are examples of forward-looking statements.

Forward-looking statements, including projections or guidance on future earnings and estimates are provided as a general guide only and should not be relied upon as an indication or guarantee of future performance. No representation, warranty or assurance (express or implied) is given or made in relation to any forward-looking statement by any person (including RPM). In particular, no representations, warranty or assurance (express or implied) is given that the occurrence of the events expressed or implied in any forward-looking statements in this announcement will occur. Actual results, performance or achievement may vary materially from any projections and forward-looking statements and the assumptions on which those statements are based.

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