



ASX RELEASE

Friday 20 February 2026

Change of Company Secretary

CAR Group Limited (ASX:CAR) today announces that Nicole Birman has stepped down as Company Secretary effective immediately. The Board wishes to thank Nicole for the significant contribution she made during her time as Company Secretary.

David McIndoe, CAR Group's Associate General Counsel will be the interim Company Secretary whilst the Group conducts a search process. David is the designated person responsible for communications between CAR Group and the ASX pursuant to ASX Listing Rule 12.6.

-ENDS-

Release authorised by William Elliott, Managing Director and CEO

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About CAR Group Limited

CAR Group is a global digital marketplace business dedicated to making buying and selling a great experience. With a vision to be the global leader in online vehicle marketplaces, we offer world-leading technology and advertising solutions designed to transform how people buy and sell across the globe.

CAR Group operates across diverse vehicle categories - automotive, commercial, industrial, and leisure - and spans several international markets including Australia (carsales), South Korea (Encar), the United States (Trader Interactive), Chile (chileautos) and Brazil (majority shareholder of webmotors).