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FleetPartners Group Limited  
ABN 85 131 557 901

1300 666 001

[fleetpartners.com.au](https://fleetpartners.com.au)

AUSTRALIA | NEW ZEALAND

## ASX Release

Market Announcement Office  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

### FleetPartners reaches in-principle agreement to settle shareholder class action

FleetPartners Group Limited (ASX:FPR, the **Company**) today announces that an in-principle agreement has been reached to settle the shareholder class action proceedings commenced against it in the Supreme Court of Victoria in November 2023 (**Proceedings**).

The Proceedings were commenced on behalf of shareholders who acquired an interest in fully paid ordinary shares in the Company, then known as Eclipx Group Limited (ASX:ECX), during the period 8 November 2017 to 20 March 2019 (inclusive). The Proceedings related to the Company's disclosures and guidance provided between FY2017 and FY2019.

The agreed settlement amount is \$27 million (AUD), inclusive of interest and costs. The full settlement amount will be met by available insurance proceeds.

In reaching this settlement, the Company makes no admission of liability.

The settlement is subject to the finalisation and execution of a binding deed of settlement and approval by the Supreme Court of Victoria.

**ENDS**

#### Authorised by

Damien Berrell  
Chief Executive Officer and Managing Director

#### Investor enquiries

James Allaway  
FleetPartners Group  
Chief Strategy Officer  
[James.Allaway@FleetPartners.com.au](mailto:James.Allaway@FleetPartners.com.au)  
+61 405 563 098