

ASX Announcement
8 May 2026

Board Update - Retirement of Chair

Peter Warren Automotive Holdings Limited (ASX: PWR) (“Peter Warren”) today announces that Mr John Ingram will retire as Non-Executive Chair and Director with effect from 30 June 2026. Mr Ingram commenced as Chair approximately five years ago to help steer the company through its IPO.

Executive Director Paul Warren will transition to the role of Executive Chair, effective 1 July 2026 with no changes to his remuneration occurring. In addition, Lead Director Niran Peiris will become Deputy Chair and Lead Independent Director from 1 July 2026. Mr Peiris will retain his position as Chair of the Audit and Risk Committee.

Paul Warren commented: “I would like to sincerely thank John for his stewardship of the Board and his substantial contribution over the past five years. He has led Peter Warren through a period of significant growth, including several acquisitions, and has brought a steady hand during challenging industry conditions. On behalf of the Board, I wish him all the very best for the future.”

“I am delighted that Niran has agreed to take on the role of Deputy Chair and Lead Independent Director. This maintains our strong corporate governance disciplines while fully utilising Niran’s experience and capability.”

“In taking up the role of Executive Chair, I will focus on strategic oversight, governance and major projects. Day to day management, strategic execution and business performance will continue to be capably driven by Chief Executive, Andrew Doyle and his executive team.”

Separately, Peter Warren advises that Victor Cuthell, retiring CFO, will continue to act as Company Secretary of Peter Warren following his retirement from full time employment on 23 June 2026. The Group is pleased to retain the benefit of his experience on a part-time basis.

Commenting on the changes, Mr Andrew Doyle said: “We have a highly experienced executive function which has recently been strengthened. I look forward to driving the business forward and continuing to work with Paul Warren and the Board to deliver the next phase of growth. I thank John Ingram for his counsel and I congratulate Niran Peiris, Victor Cuthell and Paul Warren on their new roles.”

This announcement was authorised for release by the Board of Peter Warren.

-ENDS-

About Peter Warren

Peter Warren is an automotive dealership group with a rich heritage that has been operating in Australia for over 65 years. The Group operates 80+ franchise operations and represents more than 30 OEMs across the volume, prestige and luxury segments. Peter Warren operates across the eastern seaboard under various banners including Peter Warren Automotive, Frizelle Sunshine Automotive, Sydney North Shore Automotive, Mercedes-Benz North Shore, Macarthur Automotive, Penfold Motor Group, Bathurst Toyota and Volkswagen and Euro Collision Centre.

Further information can be found on the company's website www.pwah.com.au or by contacting:

Investor and Media Enquiries

Katrina Dang

investors@pwah.com.au

+61 2 9828 8704

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