

ASX Announcement Bapcor Limited (ASX: BAP)

9 June 2026

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Bapcor Limited is pleased to announce the appointment of Mr Andrew Fraser, as a Non-Executive Independent Director of Bapcor, effective 1 July 2026.

Bapcor's Chair, Lachlan Edwards said: *"We are delighted to welcome Andrew to the Bapcor Board. As an experienced non-executive director with deep experience in assessing return on capital and a passion for the automotive industry, Andrew's perspective will be highly valuable as we continue turning around performance and delivering long-term disciplined growth at Bapcor."*

Andrew holds a number of non-executive roles across listed companies, not-for-profit organisations and public institutions. Andrew is currently the Chair of the Bank of Queensland Limited (ASX:BOQ), President of Motorsport Australia and Chancellor of Griffith University. Andrew is also the Chair of Orange Sky Australia, and a Non-Executive Director of the Brisbane Broncos (ASX:BBL).

Andrew previously served as Chair of Australian Retirement Trust until November 2025. The Board has considered his prior association with this substantial shareholder and is satisfied he will exercise independent judgement and act in the best interests of all shareholders.

Andrew also previously served as a Non-Executive Director of the Association of Superannuation Funds of Australia Limited. His background in funds management and institutional investment brings a strong investor perspective to the Board, particularly in capital management and long-term value creation.

Speaking on his appointment, Andrew said *"Having grown up in the automotive industry and currently involved in the racing part of the industry, the opportunity to be part of restoring the significant potential of Bapcor is exciting. I look forward to working with the Board and Bapcor's management team to support the execution of the turnaround and deliver sustainable value for shareholders."*

– Ends –

Issued by: Bapcor Limited ("Bapcor" or "the Company"), ASX:BAP, www.bapcor.com.au

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