THE RPM GROUP

RPM Automotive Group Ltd
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7 August 2026
ASX Announcement

RPM AUTOMOTIVE GROUP ANNOUNCE RESIGNATION OF EXECUTIVE DIRECTOR

RPM Automotive Group Limited (ASX: RPM) ("**RPM**" or the "**Company**"), a leading participant in the Australian automotive aftermarket sector, today announced that Clive Finkelstein has decided to step down from his position as Executive and resign from the Board of Directors.

The Board would like to acknowledge and sincerely thank Clive for his contribution to RPM and for the significant role he has played in the Company's journey since its inception. Clive has been at the helm of the RPM Group since co-founding the business and has been instrumental in shaping the Company's strategy, growth and development. As a founder and entrepreneur, Clive has demonstrated vision, resilience and commitment in building RPM into a leading automotive aftermarket business with a strong national presence.

In 2019, Clive successfully led RPM through its transition from a private company to an ASX-listed entity, representing a significant milestone in the Company's history. Since listing, RPM has grown from a business generating approximately $30 million in annual revenue to a Group generating revenues exceeding $115 million within five years, while establishing a significant footprint across Australia.

The Board recognizes the passion, dedication and entrepreneurial spirit Clive has brought to RPM over many years. His leadership, industry knowledge and commitment have been fundamental in creating the platform that RPM continues to build upon today. The Board and management team are grateful for the lasting impact Clive has made on the Company, its people, customers and stakeholders.

While Clive will be stepping away from his formal executive and Board responsibilities, the Company is pleased that he will continue to support RPM through involvement in selected strategic projects where his experience and knowledge will continue to add value. Clive's ongoing involvement will be remunerated on a success-fee basis aligned with the outcomes achieved.

During Clive's five-month executive payout period, he will continue working within the business to ensure stability and provide the new leadership team with the tools, knowledge and support required to facilitate a smooth transition

On behalf of the Board, management and all RPM employees and stakeholders, we thank Clive for his valued contribution, friendship and commitment to the Company and wish him every success in his future endeavours.

Authorised for release by the Board of RPM Automotive Group Limited.

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RPM Automotive Group

RPM Automotive Group Limited is expanding its national footprint in the automotive aftermarket and has business units selling wheels, tyres, accessories and apparel across wholesale and retail customers, with key brands including Revolution Tyre Services, Revolution Racegear and RPM Autoparts.

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.