

1 September 2026

Market Announcements Office
ASX Limited

Appointment of Independent Non-Executive Director

Eagers Automotive Limited (ASX:APE) is pleased to announce the appointment of Jim Peterson as an independent non-executive director, effective today.

Mr Peterson's distinguished career as a corporate and commercial law specialist has spanned more than 44 years. Over that time, he has advised on and managed many high profile, innovative and complex corporate transactions across various industries, including digital technology, finance, mining, infrastructure and retail.

Mr Peterson brings extensive experience and expertise in areas such as capital markets, mergers and acquisitions, cross border transactions (both in-bound and out-bound), competition law, joint ventures, franchising and corporate governance. He also has a strong background in engaging with statutory bodies, including the ACCC, ASIC and ASX.

Mr Peterson has well-established philanthropic experience, including as a long-term director of the Tim Fairfax Family Foundation.

Mr Peterson will stand for election at Eagers Automotive's Annual General Meeting in 2027.

ENDS

For more information:

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Authorised for release by the Board.