

ASX Announcement

DIRECTOR APPOINTMENT

Melbourne: 25 November 2019, RPM Automotive Group Limited (ASX: **RPM**) (**RPMAG** or the **Company**) is pleased to announce Grant Carman has accepted an invitation to join RPMAG's board as non-executive director.

Grant Carman (B.Ec, MBA, FCA) is a chartered accountant with over 30 years' experience in corporate finance and Australian capital markets. Grant has held senior executive positions with and acted as a corporate adviser to a large number of Australian and international companies from a range of industry sectors, including financial services, automotive, pharmaceuticals, wholesale distribution, manufacturing, resources, technology and telecommunications.

His previous corporate roles include Chief Financial Officer for ORIX Australia, General Manager Finance & Shared Services - National Australia Bank, CEO of National Australia Corporate Advisory, Director of Acquisitions at Ferrier Hodgson, Finance Director at Australian Envelopes and Group Financial Controller at Faulding. Grant is currently a director D H Flinders' Capital Markets Group where he specialises in equity finance for listed and unlisted companies.

Grant has a broad range of experience including corporate strategy, mergers & acquisitions, business divestments, corporate restructuring, debt & equity raising and refinancing, corporate valuations, corporate governance and risk management.

Mr Clive Finkelstein commenting on the new appointment said;

"We are delighted to welcome Grant to the RPM team, his experience and understanding of the automotive sector and our business strategy within it will help immeasurably to achieve our goals. His appointment is an important next step in RPM's growth."



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THE RPM GROUP

About RPMAG: RPM Automotive Group Limited is a leading player in the Australian Automotive Aftermarket comprising a number of businesses involved in: wholesaling and retailing of tyres, mechanical repairs, motorsport apparel and safety equipment, niche manufacturing and a roadside assistance service for the transport industry. RPMAG was founded in 2013 and owns brands, such as: RPM, Carline, Genie Headers, Air Anywhere, Formula Off-Road, & Competition Tyres.

For further information, please contact:

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Or visit <http://www.rpmgroup.net.au/>



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