

ASX Announcement

RESIGNATION OF DIRECTOR

Melbourne: 18 February 2020, RPM Automotive Group Limited (ASX:RPM) advises that Mr Campbell Welch has resigned as a non-executive director of the Company.

The Board thanks Mr Welch for his contribution during his 3+ years as both the chairman and a director and wish him well for the future. The Company greatly appreciate his efforts and service to the Company to achieve a successful acquisition and re-commencement of trading of the Company's securities on the ASX.

About RPMAG: RPM Automotive Group Limited is a leading player in the Australian Automotive Aftermarket comprising a number of businesses involved in: importing, 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 and Spider GT.

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