

**23 January 2024**  
**ASX Announcement**

## **RPM APPOINTS LAWRENCE JAFFE AS CHAIRMAN IN STRATEGIC BOARD REFRESH**

**RPM Automotive Group Limited (ASX: RPM)** ("RPM" or the "**Company**"), a leading player in the Australian automotive aftermarket sector, advises that current Non-Executive Director Lawrence Jaffe will become Non-Executive Chairman, replacing Grant Carman who will remain on the board, taking on the role of a Non-Executive Director.

Mr Jaffe is a co-founder of RPM Automotive Group and a major shareholder, with more than 25 years of experience in the automotive sector. He served as CEO of RPM Australasia until 2015 when the group completed the sale of its largest subsidiaries. Mr Jaffe then became Non-Executive Chairman until the company listed, before re-joining the executive team. He has extensive expertise in finance coupled with a proven track record of building and scaling businesses, demonstrating robust business acumen. A history of successfully navigating the complexities of financial landscapes, contributing to the growth and development of substantial enterprises."

RPM Managing Director and CEO Clive Finkelstein said, "This Board refresh signifies the Company's transition as it matures into a new era of leadership. Building on the revitalisation of the senior executive team with the appointment of Guy Nicholls as Executive Director and Chief Operating Officer and Rebecca Payne as Chief Financial Officer. These changes highlight the increased focus on operational excellence as we scale RPM for our next phase of growth.

"The Board wishes to thank Grant for his significant contribution as Chairman over the past 4.5 years and looks forward to his continued support and expertise in his new role as Non-Executive Director of the Company".

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

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## Important Information and Disclaimer

### RPM Automotive Group

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. RPM owns brands, such as: RPM Racewear, Carline, Genie, RPM Autoparts, Safety Dave, Max 4x4.

For further information, please visit: <http://www.rpmgroup.net.au/>

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.

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