

**10 September 2024**  
**ASX Announcement**

**RPM AUTOMOTIVE GROUP ANNOUNCES RESIGNATION OF EXECUTIVE DIRECTOR & CHIEF EXECUTIVE OFFICER**

RPM Automotive Group (ASX: RPM) today announced that Guy Nicholls will be stepping down from his role as Executive Director and Chief Executive Officer (CEO).

Reflecting on his tenure, Mr. Nicholls shared, "I have greatly valued my two years with the RPM team and leave with a sense of accomplishment. The progress we have made, and the results achieved in FY2024 is something I am proud of, and I believe this is the right moment for me to take a new direction."

On behalf of the Board and the entire RPM team, Chairman Lawrence Jaffe expressed, "I would like to extend our heartfelt thanks for the time and effort Guy has dedicated to RPM. As you embark on the next chapter of your career, please accept our sincere best wishes for your future endeavours".

Clive Finkelstein, co-founder and Executive Director will fill the position as interim CEO.

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

- ENDS -

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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, Formula Off-Road, 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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