

08 August 2025

Market Announcement
NZX:2CC

Annual Meeting and Director Nominations

2 Cheap Cars Group Limited (2CC) announces that its Annual Shareholders' Meeting will be held on 26 September 2025. Full details relating to the meeting will be advised in the Notice of Meeting, which will be distributed in due course.

For the purposes of NZX listing rule 2.3.2, the closing date for director nominations is 22 August 2025. All nominations must be received by 5 pm on that closing date. A nomination may only be made by a shareholder entitled to attend and vote at the meeting and must be accompanied by the written consent of the person being nominated.

Nominations can be sent to:

Angus Guerin
Chief Financial Officer
Angus.guerin@2ccgroup.co.nz

Or by post to:

Chief Financial Officer
2 Cheap Cars Group Limited
102 Mays Road
Onehunga
Auckland 1061

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This announcement has been authorised by 2 Cheap Cars Group Chair, Michael Stiassny.

About 2 Cheap Cars Group (2CC)

2 Cheap Cars Group is an integrated used automotive group. We are vertically integrated from procurement in Japan through to our retail branches nationwide. Operating under the "2 Cheap Cars" brand, our Automotive Retail company is one of the largest used vehicle sellers in New Zealand with 12 dealerships across the country. Our mission is to deliver on our promise... 2 Cheap Cars, driving better deals, every day.