



15 June 2026

Company Announcement

Listing Rule 2.3.2

Turners Automotive Group Limited (NZX/ ASX: TRA) advises that it intends to hold its annual meeting of shareholders on 19 August 2026.

Director nominations are now open and, for the purposes of NZX Listing Rule 2.3.2, the closing date for Director nominations is 4.00 p.m. Friday, 3 July 2026.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and must be accompanied by the consent in writing of the nominated person.

Nominations should be addressed or emailed to:

Barbara Badish
Turners Automotive Group Limited
P O Box 1232
Shortland Street
Auckland 1010
barbara.badish@turnersautogroup.co.nz
Tel: 021 571 108

ENDS

About Turners

Turners Automotive Group Limited is an integrated financial services group, primarily operating in the automotive sector www.turnersautogroup.co.nz .

For more information, please contact:

Todd Hunter, Chief Executive Officer, Turners Automotive Group Limited, Mob: 021 722 818
Grant Baker, Chairman, Turners Automotive Group Limited, Mob: 021 729 800