

Company Announcement

17 August 2026



Weblink for Turners 2026 Annual Shareholders Meeting

The annual meeting of shareholders of Turners Automotive Group Limited will be held in the Toroa Room, PwC Tower, Commercial Bay, Level 2, 15 Customs Street West, Auckland, New Zealand on Wednesday 19 August 2026 commencing at 10.30am.

There will also be a live webcast of the event for those unable to attend in person, which can be accessed via the following link: <https://youtube.com/live/zWGfSzOuWtQ?feature=share>

ENDS

About Turners

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

For further information, please contact:

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