Distribution Notice

Section 1: Issuer information				
Name of issuer	Turners Automotive Group Limited			
Financial product name/description	Ordinary shares			
NZX ticker code	TRA			
ISIN	NZVNLE0001S1			
Type of distribution (Please mark with an X in the relevant box/es)	*Full Year*		Quarterly	X
	Half Year		Special	
	DRP applies	X		
Record date	12 January 2027			
Ex-Date (one business day before the Record Date)	11 January 2027			
Payment date	28 January 2027			
Total monies associated with the distribution	$ 7,350,714.56			
Source of distribution	Retained earnings			
Currency	NZD			
Section 2: Distribution amounts per financial product				
Gross distribution	$0.11111111			
Total cash distribution	$0.08000000			
Excluded amount (applicable to listed PIEs)	n/a			
Supplementary distribution amount	$0.01411765			
Section 3: Imputation credits and Resident Withholding Tax				
Is the distribution imputed	Fully imputed			
If fully or partially imputed, please state imputation rate as % applied	28%			
Imputation tax credits per financial product	$0.03111111			
Resident Withholding Tax per financial product	$0.00555556			
Section 4: Distribution re-investment plan (if applicable)				
DRP % discount (if any)	2%			
Start date and end date for determining market price for DRP	11 January 2027	15 January 2027		
Date strike price to be announced (if not available at this time)	18 January 2027			
Specify source of financial products to be issued under DRP programme (new issue or to be bought on market)	New issue			
DRP strike price per financial product				
Last date to submit a participation notice for this distribution in accordance with DRP participation terms	13 January 2027			
Section 4: Authority for this announcement				
Name of person authorised to make this announcement	Barbara Badish			
Contact person for this announcement	Todd Hunter			
Contact phone number	021 722 818			
Contact email address	Todd.Hunter@turners.co.nz			
Date of release through MAP	20 November 2026			