

ABN 80 153 199 912

ASX Announcement Bapcor Limited (ASX:BAP)

29 April 2022

Bapcor appoints Interim Chief Financial Officer

Bapcor Limited ("Bapcor" or "the Company", ASX: BAP) has today appointed Brad Soller as Interim Chief Financial Officer (Interim CFO), effective immediately. The appointment follows Bapcor's previous Chief Financial Officer, Noel Meehan, being appointed as Chief Executive Officer on 8 February 2022.

Mr Meehan said: "Bapcor is delighted to confirm Brad's appointment as Interim CFO. Brad is a highly experienced CFO, having held various CFO positions, most recently as Group CFO of Metcash, a position he held for six years, and prior to that serving as the CFO of David Jones and as Group CFO of Lendlease. Brad joining the Bapcor team will be a real asset whilst we complete an international executive search for a new permanent CFO, a process that Brad has advised Bapcor he is not participating in."

Mr Soller's appointment is on an interim basis. Bapcor's search for a new permanent CFO is well advanced, with an appointment expected to be announced in the near future.

- Ends -

Authorisation:

This announcement has been authorised by Noel Meehan, Chief Executive Officer of Bapcor.

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