

## ASX Announcement Bapcor Limited (ASX:BAP)

12 October 2022

### Appointment of Non-Executive Director

Bapcor Limited ("**Bapcor**" or "the **Company**", ASX: BAP) is pleased to announce the appointment of Mr Brad Soller as non-executive director of Bapcor, effective 1 November 2022.

Brad is a highly experienced executive, having held various CFO positions with public companies in both Australia and the United Kingdom. Brad was Group CFO of Metcash, a position he held for six years, and prior to that served as the CFO of David Jones and as Group CFO of Lendlease. Before moving to Australia, Brad held a number of senior financial positions in the United Kingdom including that of Chief Financial Officer at BAA McArthur Glen Limited and Director of Finance at UK listed electrical retailer, Thorn plc.

Most recently, Brad served as Bapcor's Interim CFO for approximately nine weeks from late April 2022, while Bapcor completed an executive search for a new permanent CFO – a process which concluded in the appointment of Stefan Camphausen as CFO of Bapcor from 4 July 2022.

Brad will serve as Chair of Bapcor's Audit and Risk Committee upon his appointment as a non-executive director.

Brad is a non-executive director of Big River Industries Limited (ASX: BRI) and Chair of the BRI Audit Committee, and has been announced as independent non-executive director of Reliance Worldwide Corporation Limited (ASX: RWC), subject to RWC shareholder approval to be sought at the RWC AGM being held on 27 October 2022.

Brad is a Chartered Accountant and holds a Master of Commerce, Bachelor of Accounting and Bachelor of Commerce from the University of Witwatersrand (South Africa).

Commenting on his appointment, Mr Soller said: *"I'm excited to be joining Bapcor as Non-Executive Director and to supporting the business in the next stage of its strategic growth through the better than before strategic initiative."*

Margie Haseltine, Chair of Bapcor, commented *"We are very pleased to welcome Brad to the Bapcor Board, continuing Bapcor's aim of strengthening the Board by adding members with significant capital market and business experience"*.

The Board has determined that Mr Soller will be an independent director. In making this determination, the Board is satisfied that Mr Soller's previous short-term role as acting CFO would not influence, or could not reasonably be perceived to influence, his capacity to bring an independent judgement to bear on issues before the Board and to act in the best interests of Bapcor and its shareholders generally.

- Ends -

#### Authorisation:

This announcement has been approved by the Board of Bapcor.





A | 127-139 Link Road Melbourne Airport Victoria 3045

PO Box 398 Tullamarine Victoria 3043

P | +61 3 8470 7300

[www.bapcor.com.au](http://www.bapcor.com.au)

ABN 80 153 199 912

**For further information, please contact:**

Stefan Camphausen

Chief Financial Officer

+61 403 703 467

[stefanc@bapcor.com.au](mailto:stefanc@bapcor.com.au)



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