

## ASX Announcement Bapcor Limited (ASX: BAP)

18 September 2025

### APPOINTMENT OF NON-EXECUTIVE DIRECTORS

Bapcor Limited ("Bapcor" or the "Company", ASX: BAP), is pleased to announce the appointment of Mr Lachlan Edwards and Ms Patria Mann, as Non-Executive Directors of Bapcor, effective 1 October 2025.

Bapcor's Executive Chair and Chief Executive Officer, Angus McKay said: *"I am delighted to welcome Patria and Lachlan to the Bapcor Board. Patria's extensive financial, audit and governance experience and stewardship, and Lachlan's extensive capital markets and turnaround experience will be instrumental in supporting Bapcor's strategy and driving growth for our shareholders. Patria and Lachlan's appointments are the final step in the refresh of Bapcor's Board, and Bapcor is well-placed to focus on delivering our strategy and driving value for shareholders."*

#### Appointment of Patria Mann

Patria is an experienced director with over 20 years of non-executive experience across multiple sectors in ASX listed and financial services organisations. As an experienced Audit and Risk Committee Chair and having previously served as a partner at KPMG, Patria has extensive audit, risk management and governance experience.

Patria is currently a non-executive director of Bega Cheese Limited (ASX:BGA), GWA Limited (ASX:GWA) and GDI Property Group Limited (ASX:GDI). Patria qualified as a Chartered Accountant, and is a Fellow of the Australian Institute of Company Directors.

On her appointment to Bapcor's Board, Patria will also be appointed as Chair of Bapcor's Audit & Risk Committee.

Commenting on her appointment, Patria stated: *"I am looking forward to working with Angus, the Board and the Group Leadership Team to support the implementation of Bapcor's strategic imperatives, driving growth and supporting strong governance."*

#### Appointment of Lachlan Edwards

Lachlan brings over 35 years of corporate advisory experience, as the former Managing Director and Co-Head of Lazard Australia, as a Managing Director of Goldman Sachs (in Asia Pacific and Europe), and as a Managing Director and Board Director of NM Rothschild & Sons (in London). Lachlan has also previously held non-executive roles across listed REIT and not-for-profit organisations, including Hotel Property Investments (ASX:HPI, delisted March 2025), the Art Gallery of New South Wales and Sydney Living Museums. He is a former Chairman and President of the Turnaround Management Association in Australia and is a Certified Turnaround Professional by the TMA.

Lachlan is currently the Founder and Managing Director of Faraday Associates, an independent corporate advisory firm. Lachlan also serves as Chair of the Board for Matilda Nepean Private Hospital and Deputy Chair of The Bell Shakespeare Company.

Speaking on his appointment, Lachlan said: *"I am looking forward to joining the Bapcor Board and leveraging my experience to support Angus and his management team as they deliver sustainable value for shareholders."*

– Ends –

**Issued by:** Bapcor Limited ("Bapcor" or "the Company"), ASX:BAP, [www.bapcor.com.au](http://www.bapcor.com.au)

**Authorised by:** The Board of Bapcor Limited

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