

ASX Announcement Bapcor Limited (ASX: BAP)

12 March 2024

BAPCOR APPOINTS INTERIM CHIEF FINANCIAL OFFICER

Bapcor Limited ("**Bapcor**" or "the **Company**", ASX: BAP) has appointed George Saoud as Interim Chief Financial Officer (**Interim CFO**), effective 14 March 2024.

George replaces outgoing Chief Financial Officer, Stefan Camphausen, whose resignation was announced on 17 January 2024. Following a period of handover and transition, Stefan will depart Bapcor on 14 April 2024.

Bapcor's Interim Chief Executive Officer and Managing Director Mark Bernhard welcomed George: *"Bapcor is pleased with George's appointment as Interim CFO. George is an experienced executive, leading Finance teams through periods of transformation, change and growth. His most recent positions as Chief Executive Officer of Emerging Businesses at Coles Group, and prior to that as Chief Financial Officer of Fantastic Holdings and Delfin Lend Lease will serve him well in contributing to the success of Bapcor."*

Bapcor continues its executive search for a new permanent Chief Financial Officer to support Bapcor's transformation and growth strategy, alongside incoming Chief Executive Officer and Managing Director, Paul Dumbrell.

- Ends -

Issued by: Bapcor Limited ("Bapcor" or "the Company"), ASX:BAP, www.bapcor.com.au

Authorised by: The Board of Bapcor Limited.

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