



Bapcor Limited

(ASX: BAP)

31 August 2020

2020 Annual General Meeting and Closing Date for Director Nominations

Bapcor Limited (ASX:**BAP**) advises that its 2020 Annual General Meeting will be held using virtual technology at **1.30pm (Melbourne time) on Tuesday, 20 October 2020**. Further details relating to the meeting will be advised in the Notice of Meeting which will be made available to all shareholders and lodged with the ASX in the coming weeks.

The closing date for the Company's receipt of any nominations for the position of director at the 2020 Annual General Meeting is **5.00pm (Melbourne time) on Monday, 7 September 2020**.

- Ends

Authorisation:

This announcement was authorised by Darryl Abotomey, CEO & Managing Director.

For further information, please contact:

Darryl Abotomey
Managing Director and CEO
+61 419 838 059
+61 3 9914 5555