

## ASX Announcement Bapcor Limited (ASX:BAP)

8 February 2022

### Appointment of Non-Executive Director

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

Mr Bernhard has significant board and executive management experience in the automotive industry, having worked in Australia, Europe, the United States, South East Asia and China. Mr Bernhard previously served as Chairman and Managing Director of General-Motors Holden Australia from 2015 to 2018, and Chief Financial Officer and Vice-President of Shanghai-GM from 2011 to 2015. Mr Bernhard is currently a non-executive director of Carbon Revolution, an ASX listed hi-tech automotive wheel manufacturer.

Commenting on his appointment, Mr Bernhard said: *"I'm excited to be joining the Bapcor Board and being able to leverage my global automotive experience, in supporting the business in their next stage of growth. The automotive business is undergoing significant change globally and Bapcor is ideally placed to participate in this transformation"*.

Mr Bernhard holds a Business/Accounting degree from Monash University, an MBA from Deakin University, is a graduate of the Australian Institute of Company Directors and has studied Transformational Management at Stanford University.

Margaret Haseltine, Executive Chair of Bapcor, commented *"We are very pleased to welcome Mark to the Bapcor Board, bringing significant experience in the automotive industry which will complement the skill sets of the current Board members"*.

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#### Authorisation:

This announcement has been approved by the Board of Bapcor.

#### For further information:

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