

## ASX Announcement Bapcor Limited (ASX: BAP)

27 December 2023

### RESIGNATION OF DIRECTOR

Bapcor advises that Non-Executive Director Rebecca Dee-Bradbury has resigned from the Board effective 31 December 2023 for personal reasons.

The Board of Bapcor would like to thank Rebecca for her contributions.

- Ends -

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

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

**For further information, please contact:**

Karen McRae  
General Manager Investor  
Relations & ESG  
+61 417 186 500  
[karenm@bapcor.com.au](mailto:karenm@bapcor.com.au)

Stefan Camphausen  
Chief Financial Officer  
+61 403 703 467  
[stefanc@bapcor.com.au](mailto:stefanc@bapcor.com.au)

