

ASX Announcement
11 April 2025

Peter Warren Automotive Holdings Limited

Change of Registry address notification

In accordance with ASX Listing Rule 3.15.1 and with effect from 14 April 2025, the Sydney office of our registry, MUFG Corporate Markets (AU) Limited, is moving to:

MUFG Corporate Markets (AU) Limited
Liberty Place
Level 41
161 Castlereagh St
Sydney NSW 2000

Telephone numbers and postal address remain unchanged.

This announcement was authorised for release by Mr Victor Cuthell, Company Secretary.

-ENDS-

About Peter Warren

Peter Warren is an Automotive Dealership group with a rich heritage that has been operating in Australia for over 60 years. The Company operates 80+ franchise operations and represents more than 30 OEMs across the Volume, Prestige and Luxury segments. Peter Warren operates across the eastern seaboard under various banners including Peter Warren Automotive, Frizelle Sunshine Automotive, Sydney North Shore Automotive, Mercedes-Benz North Shore, Macarthur Automotive, Penfold Motor Group, Bathurst Toyota and Volkswagen and Euro Collision Centre.

Further information can be found on the Company's website www.pwah.com.au or by contacting:

Investor and Media Enquiries

Katrina Dang

investors@pwah.com.au

+61 2 9828 8704