

Bapcor Limited

(ASX: BAP)

ASX Release

22nd February 2021

Bapcor CEO & MD Tenure Extended

The Board of Bapcor Limited is pleased to announce that Darryl Abotomey, Chief Executive Officer and Managing Director has agreed to extend his tenure to 31 October 2023.

Darryl has been CEO and Managing Director of Bapcor since September 2011.

Bapcor's Chair, Margie Haseltine said "We are delighted that Darryl is extending his leadership of Bapcor through to October 2023. Under Darryl's guidance Bapcor has been one of the top performing ASX listed companies since it listed in April 2014, going from strength to strength, year after year. Bapcor has a clear 5-year strategic plan including specific targets, with many of the projects underway and which will be brought to fruition during Darryl's remaining tenure."

Ends

This announcement was authorised by the Board of Bapcor Limited.

For further information, please contact:

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

Margie Haseltine
Chair – Bapcor Ltd
+61 418 246 234