



National Tyre & Wheel Limited
PH: (07) 3212 0950 | FAX: (07) 3212 0951
30 Gow Street, Moorooka QLD 4105
PO Box 101, Moorooka QLD, 4105
ABN 97 095 843 020

ASX Announcement

7 September 2020

2020 Annual General Meeting

National Tyre & Wheel Limited (ASX: NTD) is pleased to announce that its 2020 Annual General Meeting (AGM) will be held at 11am (AEST) on Thursday 12 November 2020.

The AGM is being planned as a hybrid meeting, which will enable shareholders to opt between attending the meeting in person or online. Full details will be provided in the Notice of Meeting, which will be released to the market and sent to shareholders in October 2020.

In accordance with Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director of NTD is 11am (AEST) on 23 September 2020, being 35 business days before the date of the AGM.

This announcement was approved, and authorised for release, by NTD's Board of Directors.

ENDS

For further information, please contact:

National Tyre & Wheel Limited

Mr Peter Ludemann
Chief Executive Officer
Phone: (07) 3212 0950