

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

2 September 2019

2019 Annual General Meeting

National Tyre & Wheel Limited (ASX: NTD) ('NTAW') is pleased to announce that its 2019 Annual General Meeting will be held at 11am (AEST) on Monday 28 October 2019 at the Company's head office which is located at 30 Gow Street, Moorooka Qld 4105.

ENDS

For further information, please contact:

National Tyre & Wheel Limited Mr Peter Ludemann Chief Executive Officer Phone: 07 3212 0950