

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

16 August 2019

ASX Market Announcements ASX Securities Exchange Limited 20 Bridge Street Sydney NSW 2000

Attention: Alex Sutton

Notice under ASX Listing Rule 3.10A

In accordance with ASX Listing Rule 3.10A, National Tyre & Wheel Limited (ASX: NTD) advises that 4,257,274 ordinary shares will be released from voluntary escrow 5 business days after NTD releases its financial report for the year ended 30 June 2019, upon expiry of the agreed restriction period. The earliest date the shares will be released from escrow is 30 August 2019 and the actual date will be confirmed once it is known.

The shares being released from escrow are held by NTD's key management personnel and their related parties. The Company does not expect the shares to be traded once they have been released from escrow.

Yours sincerely

Laura Fanning Company Secretary