National Tyre & Wheel Limited

PH: 07 3212 0950 | FAX: 07 3212 0951 385 MacArthur Avenue, Hamilton QLD 4007 PO Box 283, Hamilton QLD 4007 ABN 97 095 843 020

ASX Announcement

21 December 2021

Change of address

In accordance with ASX Listing Rule 3.14, National Tyre & Wheel Limited (ASX: NTD) advises the following new address for its registered office and principal place of business: Level 2 385 MacArthur Avenue HAMILTON QLD 4007

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 Hugh McMurchy **Company Secretary**

Phone: 07 3212 0950