



National Tyre & Wheel Limited

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ASX Announcement

29 June 2023

2023 Annual General Meeting

National Tyre & Wheel Limited (ASX: NTD) (“NTD”) advises that its 2023 Annual General Meeting (“AGM”) will be held at 11am (AEST) on Thursday 12 October 2023.

The AGM is being planned as a hybrid meeting, which will enable shareholders to opt between attending the meeting in person or online.

The meeting will be held at The Brisbane Club, 241 Adelaide Street, Brisbane, Queensland 4000. Further details will be provided in the Notice of Meeting, which will be released to the ASX and sent to shareholders in September 2023.

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 24 August 2023, 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:

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Company Secretary

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