



National Tyre & Wheel Limited
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ASX Announcement

30 January 2024

Appointment of Independent Non-Executive Director

National Tyre & Wheel Limited (ASX: NTD) (“**NTD**” or “**Company**”) is pleased to announce that Mr Tynan Young has been appointed to the Board of Directors of the Company as an independent Non-Executive Director, effective immediately. This announcement coincides with but is entirely unrelated to the loss of Mr Robert Kent as a Director, which was announced earlier today.

Mr Young’s career is distinguished by his significant contributions to several prestigious organisations. Starting as a network engineer at Morningstar, a global financial services firm, he later became a Network Architect at the Australian Broadcasting Corporation highlighting his expertise in managing large-scale infrastructure. Mr Young further developed his skills as the Global Head of Network and Infrastructure at Campaign Monitor, one of Australia’s successful tech startups, showcasing his capability in leading cutting-edge technological advancements.

Currently, Mr Young holds the position of Global Head of Network and Data Centre at, Nasdaq listed, The Trade Desk (NASDAQ: TTD), the world’s largest independent programmatic advertising demand-side platform. His leadership has been pivotal in enhancing the company’s technological infrastructure, contributing significantly to its operational efficiency and success in the highly complex technical space.

Mr Young is classified as a substantial shareholder of NTD through his own personal investment company and through Directorships within the Young Family Office.

Murray Boyte, NTD Chairman said: “The Board is delighted to have Tynan join as a Director. He brings experience and expertise in global leading edge information technologies, which will be invaluable to our Company as we continue to grow and innovate. Tynan will provide a new dimension to the capability set of the Board.”

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

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For further information, please contact:

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