

ASX Announcement

30 January 2024

Death of Robert Kent, Non-Executive Director

It is with deep sadness and sincere condolences that National Tyre & Wheel Limited (ASX: NTD) ("**NTD**") regrets to inform all shareholders that Mr Robert Kent, Non-Executive Director, passed away suddenly and unexpectedly on Sunday due to natural causes.

Rob has been a Director of NTD since listing on the ASX in 2017 and his significant business experience, insights and contributions were greatly valued by the Board and management.

Our condolences are extended to Rob's family, he was a wonderful friend to all and will be deeply missed.

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

ENDS

For further information, please contact:

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