



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

27 February 2024

Retirement of Bill Cook, Independent Non-Executive Director

National Tyre & Wheel Limited (ASX: NTD) (“**NTD**” or “**Company**”) announces that Mr William (Bill) Cook, Independent Non-Executive Director, has retired as a Director of the Company, as previously announced on 13 December 2023.

Bill has acted as Chairman of the Audit & Risk Committee since 2017 and will be replaced in that role by Mr Ken Gunderson-Briggs upon Bill’s retirement.

Bill has been a Director of NTD since 2013, before listing on the ASX, and made a significant contribution to the organic and acquisitive growth of the business. Bill’s experience, insights and mentorship were greatly valued by the Board and management.

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 Murray Boyte
Chairman
Phone: (07) 3212 0950