

29 January 2024

ASX announcement

CHANGE OF COMPANY SECRETARY

Autosports Group (ASX:ASG) gives notice that

Following the resignation of Ms Caroline Raw, effective 25th January 2024,

Mr Aaron Murray has been appointed Company Secretary,

Ms Raw joined the Autosports Group on 19th February 2018 and contributed to the successful growth of Autosports during the 6 years serving as the Legal Counsel and Company Secretary. The Board and executive team thank Caroline for her valuable contribution and wish her well for her future endeavours.

Mr Aaron Murray, who is the CFO will add the Company Secretary's role to his current duties until the recruitment of a replacement for Ms Raw is finalized.

Mr Murray is the person responsible for Communication with the ASX under Listing Rule 12.6.

Further Enquiries:

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This announcement was authorised for release by Autosports Group's Board of Directors.