

13<sup>th</sup> February 2024

## **ASX announcement**

### **Appointment of new board member**

Autosports Group Limited (ASG:) (“the Company”) is pleased to announce that Ms Anna Burgdorf has been appointed as an independent non-executive director of the Company.

Ms Burgdorf joined the Flight Centre Travel Group in January 2019, and is the global Director of Brand and Marketing for the company’s Luxury Leisure Travel Division, responsible for global brand strategy, major events and corporate partnerships.

Prior to this, Ms Burgdorf spent 21 years with German luxury automotive manufacturer, Audi Australia Pty Ltd, most recently as Director of Marketing & Communications. During her time at Audi, Ms Burgdorf was responsible for building the company’s robust Sponsorship and Events portfolio, including some of Audi’s most successful partnerships including the 12 year Audi Hamilton Island Race Week and Sydney Theatre Company partnerships, as well as the decade-long Audi and InStyle Women of Style awards. Ms Burgdorf was also responsible for establishing the company’s Ambassador program in 1997.

Ms Burgdorf was a founding Board Member of the Audi Foundation Australia and is an advocate for gender equality in the workplace.

Autosports Chairman James Evans said: “Ms Burgdorf has significant operational experience in our sector and will be a valuable addition to the Board of Directors”

Ms Burgdorf’s appointment will take effect from 13<sup>th</sup> February 2024

Release of market announcement authorised by the Board of Directors

For further information please contact:

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