



Bapcor Limited

(ASX: BAP)

ASX Release

12 August 2020

Appointment of Non-Executive Directors

Bapcor Limited (ASX: **BAP**) (**Bapcor**) is pleased to announce the appointment of Mr James Todd and Mr Mark Powell as Non-Executive Directors of Bapcor, effective 1 September 2020.

Mr Todd is an experienced company director, corporate adviser and investor. He commenced his career in investment banking and has taken active roles in a range of private and public companies. He was until recently Managing Director of Wolseley Private Equity, an independent private equity firm he co-founded in 1999. Mr Todd is also a director of IVE Group, Coventry Group and HRL Holdings.

Mr Todd holds a Bachelor of Commerce and a Bachelor of Laws from the University of New South Wales and a Graduate Diploma of Applied Finance from the Financial Services Institute of Australasia (FINSIA), where he is a Fellow. He is also a member of the Australian Institute of Company Directors.

Mr Powell is a professional company director who has accrued over 30 years' executive experience in retail, logistics and wholesale in the UK, Spain, North America, Australia and New Zealand. Mr Powell has acted as UK Logistics Operations Director for Tesco Plc and Divisional Head for Booker Wholesale, as well as running Wal-Mart Canada's logistics operations. Before becoming a non-executive director, Mr Powell was also the Group CEO for a NZX listed business, The Warehouse Group. He is currently a non-executive director of JB Hi-Fi Group and Kiwi Property Group Limited.

Mr Powell has a Master's degree in Logistics, an MBA specialising in Lean Thinking and is a Graduate Member of the Australian Institute of Company Directors and a Fellow of the Chartered Institute of Logistics and Transport.

Mr Andrew Harrison, Chairman of Bapcor, commented "We are very pleased to welcome James and Mark to the Bapcor board. They bring a wealth of knowledge and experience which will complement the skill sets of the current Board members."

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Authorisation:

This announcement was authorised by the Board of Bapcor Limited.

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