

11 July 2017

Company Announcement

LISTING RULE 3.3.5

Turners Automotive Group Limited announces that Director nominations are open and for the purposes of NZX Listing Rule 3.3.5 the closing date for Director nominations is 4.00 p.m. Tuesday 25 July 2017.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and must be accompanied by the consent in writing of the nominated person.

Nominations should be addressed or emailed to:

Barbara Badish
Turners Automotive Group Limited
P O Box 1232
Shortland Street
Auckland 1010
barbara.badish@turnersautogroup.co.nz
Tel: (09) 308 4967

ENDS

For more information, please contact:

Todd Hunter
Chief Executive Officer
Turners Automotive Group Limited
DDI: (09) 580 9358
Mobile: 021 722 818

Grant Baker
Chairman
Turners Automotive Group Limited
Mobile: 021 729 800