

25 June 2026

Manager
Company Announcements
ASX Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Amotiv Limited (ASX: AOV) announces the upcoming retirement of David Robinson as Non-Executive Director

Mr Robinson, who has served the Amotiv Group as a non-executive director for almost 15 years (7 of those years as Chair of the Remuneration, People and Culture Committee), has decided that he will not stand for re-election at this year's annual general meeting and will retire from the Board on 30 September 2026.

Amotiv Chair, James Fazzino, said: "The Board thanks David for his outstanding service, commitment and contribution to the Company during his tenure as a Non-Executive Director. David has played an important role in helping guide Amotiv through a period of significant transformation and growth, doubling in size and becoming an automotive "pure play". The Board and the Group have benefitted enormously from his extensive expertise and sound judgement.

As Chair of the Remuneration, People and Culture Committee for the past seven years, David has been a strong advocate for our people and culture and has contributed meaningfully to the development of the Group and its leadership team. His collaborative approach, thoughtful counsel and willingness to engage constructively have made him a valued colleague and a pleasure to work with for both fellow Directors and management alike.

On behalf of the Board and the broader Amotiv team, I thank David for his dedication and service and wish him and his family health and happiness for the future."

This announcement was approved for release by the Board.

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