

Company Announcement

13 August 2025



### Weblink for Turners 2025 Annual Shareholders Meeting

The annual meeting of shareholders of Turners Automotive Group Limited will be held on 21 August 2025 commencing at 10.30am in the Toroa Room, PwC Tower, Commercial Bay, Level 2, 15 Custom Street West, Auckland.

There will also be a live webcast of the event for those unable to attend in person, which can be accessed via the following link:

[https://www.youtube.com/live/vDFt3elGVa4?si=kIJbG-33NuWus\\_K0](https://www.youtube.com/live/vDFt3elGVa4?si=kIJbG-33NuWus_K0)

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### **About Turners**

Turners Automotive Group Limited is an integrated financial services group, primarily operating in the automotive sector [www.turnersautogroup.co.nz](http://www.turnersautogroup.co.nz)

### **For further information, please contact:**

Aaron Saunders, Group Chief Financial officer, Turners Automotive Group Limited, Mob: 027 493 8794

Todd Hunter, Group CEO and Managing Director, Turners Automotive Group Limited, Mob: 021 722 818