

## Distribution Notice

Section 1: Issuer information				
Name of issuer	Turners Automotive Group Limited			
Financial product name/description	Ordinary shares			
NZX ticker code	TRA			
ISIN	NZVNLE0001S1			
Type of distribution  (Please mark with an X in the relevant box/es)	Full Year		Quarterly	X
	Half Year		Special	
	DRP applies			
Record date	18 January 2022			
Ex-Date (one business day before the Record Date)	17 January 2022			
Payment date	27 January 2022			
Total monies associated with the distribution	\$ 4,303,462.40			
Source of distribution	Retained earnings			
Currency	NZD			
Section 2: Distribution amounts per financial product				
Gross distribution	\$0.06944444			
Total cash distribution	\$0.05000000			
Excluded amount (applicable to listed PIEs)	n/a			
Supplementary distribution amount	\$0.00882353			
Section 3: Imputation credits and Resident Withholding Tax				
Is the distribution imputed	Fully imputed			
If fully or partially imputed, please state imputation rate as % applied	28%			
Imputation tax credits per financial product	\$0.01944444			
Resident Withholding Tax per financial product	\$0.00347222			
Section 4: Authority for this announcement				
Name of person authorised to make this announcement	Barbara Badish			
Contact person for this announcement	Todd Hunter			
Contact phone number	021 722 818			
Contact email address	<a href="mailto:Todd.Hunter@turners.co.nz">Todd.Hunter@turners.co.nz</a>			
Date of release through MAP	18 November 2021			