

# *The Colonial Motor Company Limited*

## **Election of Chairman**

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The Board of The Colonial Motor Company Limited (**Company**) confirms that, following the retirement of Jim Gibbons as a Director and Chairman of the Company at the conclusion of the annual meeting held today (5 November 2021), Ashley Waugh has been elected as Chairman.

Ash has been a Director of the Company since November 2015 and he was re-elected to the position by the Shareholders at today's annual meeting.

By order of the Board of  
**The Colonial Motor Company Limited**



J G Tuohy  
Company Secretary

5 November 2021