

# Disclosure of beginning to have substantial holding

Section 276, Financial Markets Conduct Act 2013

**To: New Zealand Exchange**

and

**To: The Colonial Motor Company Limited (CMO)**

---

Date this disclosure made: 16 October 2024

Date on which substantial holding began: 16 October 2024

## **Substantial product holder(s) giving disclosure**

Full name(s): Sheridan Hope Majors

## **Summary of substantial holding**

Class of quoted voting products: Ordinary shares

Summary for Sheridan Hope Majors

For this disclosure,—

- (a) total number held in class: 1,803,298
- (b) total in class: 32,694,632
- (c) total percentage held in class: 5.5%

## **Details of relevant interests**

Details for Sheridan Hope Majors

### **Relevant Interest one:**

Nature of relevant interest(s): Sheridan Hope Majors (in her capacity as one of three trustees of the GH & FT Gibbons Trust) is a registered holder of ordinary shares in CMO.

No relevant agreement document needs to be attached under Regulation 139, Financial Markets Conduct Regulations 2014.

For that relevant interest,—

- (a) number held in class: 1,526,525
- (b) percentage held in class: 4.7%
- (c) current registered holder(s):  
Rebecca Hope Wilson and Sheridan Hope Majors and Stuart John Wilson jointly as trustees of the GH & FT Gibbons Trust
- (d) registered holder(s) once transfers are registered: Not applicable

**Relevant Interest two:**

Nature of relevant interest(s): Sheridan Hope Majors is a registered holder and beneficial owner of ordinary shares in CMO.

No relevant agreement document needs to be attached under Regulation 139, Financial Markets Conduct Regulations 2014.

For that relevant interest,—

- (a) number held in class: 8,217
- (b) percentage held in class: 0.0%
- (c) current registered holder(s): Sheridan Hope Majors
- (d) registered holder(s) once transfers are registered: Not applicable

**Relevant Interest three:**

Nature of relevant interest(s): Sheridan Hope Majors (in her capacity as one of three trustees of the Hope Majors Trust) is a registered holder of ordinary shares in CMO.

No relevant agreement document needs to be attached under Regulation 139, Financial Markets Conduct Regulations 2014.

For that relevant interest,—

- (a) number held in class: 268,556
- (b) percentage held in class: 0.8%
- (c) current registered holder(s):  
Rebecca Hope Wilson and Sheridan Hope Majors and Stuart John Wilson jointly as trustees of the Hope Majors Trust
- (d) registered holder(s) once transfers are registered: Not applicable

**Details of transactions and events giving rise to substantial holding**

Details of the transactions or other events requiring disclosure: Off-market transfer for no consideration of 1,404,112 ordinary shares from the deceased estate of the transferor into a trust of which the substantial product holder is a beneficial trustee.

**Additional information**

Address of substantial product holder: 235 JG Wilson Drive, RD 1, Waipukurau

Contact details: John Gregory Tuohy, Company Secretary,  
The Colonial Motor Company Limited,  
PO Box 6159, Wellington.  
Telephone (04) 384 9734  
E-mail: jack.tuohy@colmotor.co.nz

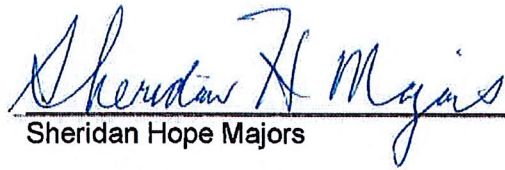
Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: Stuart John Wilson and Rebecca Hope Wilson

**Disclosure has effect for purposes of directors' and senior managers' disclosure**

Not applicable

**Certification**

I, Sheridan Hope Majors, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct.

  
Sheridan Hope Majors