

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	X	
Record date	12 March 2024		
Ex-Date (one business day before the Record Date)	11 March 2024		
Payment date	27 March 2024		
Total monies associated with the distribution	\$ 5,284,516.26		
Source of distribution	Retained earnings		
Currency	NZD		
Section 2: Distribution amounts per financial product			
Gross distribution	\$0.08333333		
Total cash distribution	\$0.06000000		
Excluded amount (applicable to listed PIEs)	n/a		
Supplementary distribution amount	\$0.01058824		
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	\$0.02333333		
Resident Withholding Tax per financial product	\$0.00416667		
Section 4: Distribution re-investment plan (if applicable)			
DRP % discount (if any)	2%		
Start date and end date for determining market price for DRP	11 March 2024	15 March 2024	
Date strike price to be announced (if not available at this time)	18 March 2024		
Specify source of financial products to be issued under DRP programme (new issue or to be bought on market)	New issue		
DRP strike price per financial product			
Last date to submit a participation notice for this distribution in accordance with DRP participation terms	13 March 2024		
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	Todd.Hunter@turners.co.nz		
Date of release through MAP	4 March 2024		