

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	15 April 2026		
Ex-Date (one business day before the Record Date)	14 April 2026		
Payment date	29 April 2026		
Total monies associated with the distribution	\$ 8,192,273.85		
Source of distribution	Retained earnings		
Currency	NZD		
Section 2: Distribution amounts per financial product			
Gross distribution	\$0.12500000		
Total cash distribution	\$0.09000000		
Excluded amount (applicable to listed PIEs)	n/a		
Supplementary distribution amount	\$0.01588235		
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	\$0.03500000		
Resident Withholding Tax per financial product	\$0.00625000		
Section 4: Distribution re-investment plan (if applicable)			
DRP % discount (if any)	2%		
Start date and end date for determining market price for DRP	14 April 2026	20 April 2026	
Date strike price to be announced (if not available at this time)	21 April 2026		
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	16 April 2026		
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	7 April 2026		

Company Announcement

7 April 2026

Turners Q3 Dividend Declared

Turners Automotive Group (NZX/ASX: TRA) are pleased to announce that directors have declared a Q3 FY26 dividend of 9 cents per share fully imputed (FY25: 7 cents per share) to be paid on 29 April 2026. The record date is 15 April 2026.

We remind shareholders that a dividend reinvestment plan (DRP) is available and offers the opportunity to reinvest dividends payable on existing shares by the issue of additional new shares. The DRP shares will be issued at a 2% discount to the market price at the time entitlements are determined. If you wish to participate in the Plan please visit www.investorcentre.com/nz to update your reinvestment options in the “My Profile” page. If you have any queries on the Dividend Reinvestment Plan please contact Computershare by emailing drp@computershare.co.nz or by calling 09 488 8777.

ENDS

About Turners

Turners Automotive Group Limited, a NZX Top 50 company is an integrated financial services group, primarily operating in the automotive sector www.turnersautogroup.co.nz

For further information, please contact:

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