



ASX RELEASE

28 August 2026

Notice of 2026 Annual General Meeting Date

CAR Group Limited (ASX:CAR) (CAR Group) advises that its 2026 Annual General Meeting of shareholders (AGM) will be held at 11.00am (AEDT) on Friday, 30 October 2026.

In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director of CAR Group is Friday, 11 September 2026.

Further details regarding the AGM will be provided in the Notice of Meeting which will be made available to shareholders and the ASX in September 2026.

-ENDS-

Release authorised by the Company Secretary of CAR Group Limited.

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About CAR Group Limited

CAR Group is a global digital marketplace business dedicated to making buying and selling a great experience. With a vision to be the global leader in online vehicle marketplaces, we offer world-leading technology and advertising solutions designed to transform how people buy and sell across the globe.

CAR Group operates across diverse vehicle categories - automotive, commercial, industrial, and leisure - and spans several international markets including Australia (carsales), South Korea (Encar), the United States (Trader Interactive), Chile (chileautos) and Brazil (majority shareholder of webmotors).