

ASX Announcement

MotorCycle Holdings Limited (ASX:MTO)

14 October 2026

Board Changes

MotorCycle Holdings Limited (ASX:MTO) (the 'Company') advises that due to personal circumstances, Mr Rick Dennis has tendered his resignation as Non-Executive Director and Chair of the Board, effective 16 October 2026.

The Board has appointed Mr Peter Henley, who has been a Non-Executive Director since 2017, as Chair of the Company effective 16 October 2026.

The Company thanks Mr Dennis for his valuable contribution since joining the board in 2016 and wishes him well for the future.

Mr Dennis said "Whilst I am disappointed to leave the board due to personal circumstances, I have every confidence in the Company's continued growth and performance under Mr. Henley's leadership. Mr Henley is intimately familiar with the Company and industry, and I have no doubt he will add significant value as Chair."

As a result of these changes, and the strategic transformation initiatives the Company is embarking upon, the Board will take the opportunity of considering its requirements for Board renewal going forward.

ENDS.

This announcement has been authorised for release by the Board of Directors of MotorCycle Holdings Limited.

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About MotorCycle Holdings

MotorCycle Holdings Limited is a leading retailer and wholesale distributor of motorcycles, parts, and accessories, with 55 retail and wholesale operations across Australia and New Zealand. The

company offers customers a diverse portfolio of leading motorcycle and accessory brands, along with servicing, repairs, financing, and insurance services.

Important Information

This announcement may contain certain 'forward-looking statements' within the meaning of the securities laws of applicable jurisdictions. Forward-looking statements can generally be identified by the use of forward-looking words such as 'may,' 'should,' 'expect,' 'anticipate,' 'estimate,' 'scheduled,' or 'continue,' or the negative version of them or comparable terminology. Any forecasts or other forward-looking statements contained in this announcement are subject to known and unknown risks and uncertainties and may involve significant elements of subjective judgment and assumptions as to future events which may or may not be correct. There are usually differences between forecast and actual results because events and actual circumstances frequently do not occur as forecast and these differences may be material. MTO does not give any representation, assurance or guarantee that the occurrence of the events expressed or implied in any forward-looking statements in this announcement will actually occur and you are cautioned not to place undue reliance on forward-looking statements.