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:

Todd Hunter, Group CEO, Turners Automotive Group Limited, Mob: +64 21 722 818
Aaron Saunders, Group CFO, Turners Automotive Group Limited, Mob: +64 27 493 8794