

**ASX ANNOUNCEMENT**  
**(ASX: MTO)**



26 March 2024

**APPOINTMENT OF CHIEF FINANCIAL OFFICER**

MotorCycle Holdings Limited (ASX: MTO) (the **Company**), leading retailer and wholesale distributor of motorcycles, parts, and accessories, is pleased to announce the appointment of Ms Nicole Spink as Chief Financial Officer of the Company, effective 1 April 2024. This appointment follows the resignation of Mr Bob Donovan who will retire on 31 March 2024, as announced on 25 March 2024.

The Board is delighted to appoint Ms Spink to her new role. She is a Certified Practising Accountant and Governance Professional, with over 20 years of experience working in finance leadership positions within the automotive industry. Ms Spink has been promoted from her current role as Group Financial Controller of the Company and is expected to be a valuable addition to the dedicated executive team.

Ms Spink holds a Bachelor of Business Management, a Graduate Certificate in Business Law, and a Graduate Diploma in Applied Corporate Governance. She is a Fellow of CPA Australia, a Fellow of the Governance Institute of Australia, and a member of the Australian Institute of Company Directors.

Mr Ahmet, Managing Director and CEO, said, "*Nicole's extensive experience in the automotive industry and her commercial acumen will be a valuable asset to the Company and I am pleased to welcome Nicole into the role of CFO.*"

**-ENDS-**

This announcement was authorised for release by the Board of Directors.

For further information, please contact:

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**Nicole Spink**

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