



National Tyre & Wheel Limited
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ABN 97 095 843 020

ASX Announcement

11 January 2022

Cleansing notice under section 708A(5)(e) of the Corporations Act

National Tyre & Wheel Limited (ASX: NTD) ("NTD" and the "Company") advises that it issued 1,394,222 fully paid ordinary shares in the Company ("Shares") at an issue price of \$1.35 on completion of the Carter's acquisition on 7 January 2022.

For the purposes of section 708A(6) of the *Corporations Act 2001 (Cth)* ("Corporations Act"), NTD gives notice that:

- (a) The Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act.
- (b) This notice is being given under paragraph 5(e) of Section 708A of the Corporations Act.
- (c) As at the date of this notice, NTD has complied with:
 - i. the provisions of Chapter 2M of the Corporations Act as they apply to NTD; and
 - ii. section 674 and section 674A of the Corporations Act.
- (d) As at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act which is required to be set out in this notice pursuant to section 708(6)(e) of the Corporations Act.

This announcement was approved, and authorised for release, by NTD's Board of Directors.

ENDS

For further information, please contact:

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