Appendix 1 – Present Directorships (Noel Anthony Meehan)

Company Name	Company Number	Country
A&F Drive Shaft Repair Queensland Pty Ltd	88 060 554 556	Australia
AADI Australia Pty Ltd	95 110 594 762	Australia
Aftermarket Network Australia Pty Ltd	55 159 216 485	Australia
Australia Automotive Electrical Wholesale Pty Ltd	21 152 573 021	Australia
Automotive Brands Group Pty Ltd	99 159 177 803	Australia
Bapcor Australia Pty Limited	17 156 647 826	Australia
Bapcor Automotive Limited	9429030779815	New Zealand
Bapcor Finance Pty Ltd	64 153 203 804	Australia
Bapcor International Pty Ltd	623 512 685	Australia
Bapcor Logistics Services Pty Ltd	643 058 137	Australia
Bapcor New Zealand Limited	9429040798745	New Zealand
Bapcor Services New Zealand Limited	9429041825334	New Zealand
Baxters Pty Ltd	28 005 204 044	Australia
Bapcor Asia Pte Ltd	202106537W	Singapore
Bapcor Services Pty Ltd	52 610 722 168	Australia
Benequity Properties, LLC	N/A	United States
Brake & Transmission NZ Limited	9429040855653	New Zealand
Burson Automotive Pty. Ltd.	82 006 613 378	Australia

Appendix 1 – Present Directorships (Noel Anthony Meehan)

Car Bitz & Accessories Pty. Ltd.	93 084 864 326	Australia
Commercial Parts Pty Ltd	20 626 969 944	Australia
Commercial Spares Pty. Ltd.	35 085 729 540	Australia
Diesel Distributors Australia Pty Limited	62 106 775 928	Australia
Diesel Distributors Limited	9429040943015	New Zealand
Don Kyatt Spare Parts (QLD) Pty. Ltd.	88 010 411 846	Australia
Federal Batteries Qld Pty Limited	25 124 797 404	Australia
HCB Technologies Limited	9429031659246	New Zealand
He Knows Truck Parts Pty Ltd	95 111 576 919	Australia
Hellaby Resource Services Limited	9429030780361	New Zealand
I Know Parts and Wrecking Pty Ltd	33 063 505 091	Australia
JAS Oceania Pty. Ltd	78 114 781 592	Australia
Low Voltage Pty Limited	57 161 023 070	Australia
Midas Australia Pty. Ltd.	24 005 241 798	Australia
MTQ Engine Systems (Aust) Pty Ltd	24 089 558 878	Australia
Precision Equipment New Zealand Ltd	9429030491830	New Zealand
Premier Auto Trade Pty Ltd	141 626 664	Australia
Renouf Corporation International	N/A	United States
Ryde Batteries (Wholesale) Pty. Limited	47 003 949 531	Australia

Appendix 1 – Present Directorships (Noel Anthony Meehan)

Specialist Wholesalers Pty Ltd	64 163 280 279	Australia