

AMA GROUP

SGX Announcement

3 March 2025

Change of Company Secretary

Attached is an announcement made by AMA Group Limited (ASX: AMA) (AMA Group) which is provided for the information of AMA Group Noteholders.

AMA Group has Notes listed on the Singapore Exchange.

ENDS.

Investors and Media:

Domenic Romanelli, Chief Financial Officer

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AMA Group Limited

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Change of Company Secretary

AMA Group Limited (ASX: AMA) (AMA Group) advises that Michael Sapountzis has been appointed as Company Secretary effective today, 3 March 2025.

For the purposes of ASX Listing Rule 12.6, Michael Sapountzis is also the person responsible for communication between AMA Group and ASX.

Lee Mitchell has resigned as Company Secretary, also effective today.

This announcement has been authorised by the Board of AMA Group Limited.

ENDS.

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