

AMA GROUP

SGX Announcement

24 December 2021

Notification of cessation of securities

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.

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AMA Group Limited

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Announcement Summary

Entity name

AMA GROUP LIMITED

Announcement Type

New announcement

Date of this announcement

Friday December 24, 2021

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
AMAAA	PERFORMANCE SHARES	699,936	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	24/12/2021

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

AMA GROUP LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ACN

Registration Number

113883560

1.3 ASX issuer code

AMA

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

24/12/2021



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

AMAAA : PERFORMANCE SHARES

Unquoted +equity securities that have ceased

Number of securities that have ceased

699,936

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

24/12/2021

Is the entity paying any consideration for the cessation?

☒ No

Any other information the entity wishes to notify to ASX about the cessation?

Forfeiture of Performance Rights (unquoted) for non-KMP lapsing under the AMA Group Limited Long-Term Performance Rights Plan.

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AMA : ORDINARY FULLY PAID	1,013,179,489

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AMAAA : PERFORMANCE SHARES	3,207,232
AMAAK : PERFORMANCE RIGHTS	2,907,934
AMAAE : SERVICE RIGHTS	454,545

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.