

AMA GROUP

SGX Announcement

8 July 2024

Domenic Romanelli to join AMA Group as Group Chief Financial Officer

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:

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AMA Group Limited

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Domenic Romanelli to join AMA Group as Group Chief Financial Officer

AMA Group Limited (ASX: AMA) (AMA Group, the Group), is pleased to announce that Domenic Romanelli has been appointed Group Chief Financial Officer (CFO) of AMA Group.

Domenic is an experienced listed company senior executive and CFO and joins AMA Group from Pro-Pac Packaging Limited (ASX: PPG) where he was CFO from November 2022. In this role, Domenic was responsible for refinancing the company's financing facility, and leading all elements of the company's reporting, audit, and tax programs.

Domenic has over 25 years of experience in large and internationally located companies across the industrial and resources sectors including Gale Pacific Limited (ASX: GAP), Orica Limited (ASX: ORI), Smorgon Steel Group and BHP Limited (ASX: BHP). He has substantial transaction experience including debt, equity, acquisitions, and divestments, as well as significant experience managing finance teams and functions. Domenic holds a Bachelor of Science, is a member of the Institute of Chartered Accountants, a Fellow of the Financial Services Institute of Australia, and a Graduate of the Australian Institute of Company Directors.

Domenic will join AMA Group on 26 August 2024, and Geoff Trumbull will remain with AMA Group through an orderly transition period.

AMA Group Chief Executive Officer Mathew Cooper said, "This is an exciting time for AMA Group, as we continue to see positive business performance and strong momentum. I welcome Domenic to the team and look forward to the benefit of his extensive experience as a listed company executive and CFO as we continue to capitalise on the opportunities available to us."

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

ENDS.

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