

AMA GROUP

SGX Announcement

29 November 2023

Independent Non-Executive Director Appointment

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:

Alexandra Holston, Director Investor Relations and Corporate Affairs

E: alexandra.holston@amagroupltd.com M: +61 418 312 837

AMA Group Limited

Level 13, 484 St Kilda Road, Melbourne VIC 3004 ABN 50 113 883 560
+61 3 7066 5022 info@amagroupltd.com amagroupltd.com

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ASX Announcement

23 November 2023

Independent Non-Executive Director Appointment

AMA Group Limited (ASX: AMA) (AMA Group, the Group), is pleased to provide a further update on its progress toward Board renewal.

The Group is pleased to announce the appointment of Brian Austin as an independent Non-Executive Director on the Board of Directors for AMA Group, effective 1 December 2023.

Brian is an experienced ASX Board Director and serves as the Non-Executive Deputy Chairman of PSC Insurance Group (ASX: PSI). He has over 40 years of insurance industry experience, having held senior executive positions in both publicly listed and private companies. Brian has deep experience in strategy setting and acquisitions, and through his executive positions has developed a global network of relationships across the insurance industry.

Brian previously served on the AMA Group Board of Directors from December 2015 to February 2020. His deep knowledge of the Group and the collision repair industry, as well as his connections to experienced members of the collision repair industry will support both decision-making and ensuring an appropriate level of industry knowledge is on, or provided to, the Board.

Caroline Waldron, AMA Group Chair said, "We are pleased to announce this next step in our Board renewal process, and welcome Brian to the AMA Group Board. Insurers are our biggest collision repair customer group, and Brian's deep insurance industry experience and relationships will be invaluable as we continue our customer-centric strategy. We look forward to his industry and governance insights, gained from his long and esteemed career to-date."

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

ENDS.

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