

AMA GROUP

SGX Announcement

19 November 2021

Section 708A Cleansing Notice

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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Section 708A Cleansing Notice

AMA Group Limited (ASX: AMA) (AMA Group) gives notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (Corporations Act).

As at the date of this notice, AMA Group confirms that:

- (a) it has issued 454,545 fully paid ordinary shares (Shares) following the vesting of 454,545 service rights pursuant to AMA Group's Employee Equity Plan;
- (b) the Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- (c) it is providing this notice under paragraph 5(e) of section 708A of the Corporations Act;
- (d) as a disclosing entity under the Corporations Act, it has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to AMA Group; and
 - (ii) section 674 of the Corporations Act as it applies to AMA Group; and
- (e) there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act.

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

ENDS.

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