

AMA GROUP

SGX Announcement

8 March 2024

AMA Group Non-Executive Director Appointments

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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7 March 2024

AMA Group Non-Executive Director Appointments

AMA Group Limited (ASX: AMA) (AMA Group, the Group) is pleased to announce that Ray Smith-Roberts and David Goldstein have been appointed independent Non-Executive Directors of AMA Group effective today.

Both Ray and David bring deep and complementary aspects of automotive and collision repair experience to the AMA Group.

Ray's experience in the Australian automotive industry spans 37 years and includes previous involvement with AMA Group in leadership roles running both the Accessories and Panel businesses as well as Executive Director. He also has significant advocacy and policy influence within the sector, and is currently the Managing Director of Creative Conversions, a second stage vehicle manufacturer.

David brings a best-in-class experience gained from a 30 year career in front line to C-suite roles at Caliber, one of the world's most successful collision repair businesses. During this time, David has been instrumental in optimising business processes, driving growth and elevating the customer experience through strategic planning, innovative problem-solving, and cross-functional collaboration. His executive roles have included leadership of people, operations and new business at Caliber.

AMA Group Chair, Caroline Waldron said, "The combination of Ray and David brings unparalleled Australian and successful North American market experience to the AMA Board. They complete our previously announced Board renewal and development of a fit for purpose Board. I am confident that their extensive experience in driving business improvement within the automotive sector will contribute significantly to AMA Group as we enter this next phase of the company's evolution."

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

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