

AMA GROUP

SGX Announcement

29 November 2024

CHANGE OF COMPANY SECRETARY

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.

Domenic Romanelli

Chief Financial Officer

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AMA GROUP

ASX Announcement

23 October 2024

CHANGE OF COMPANY SECRETARY

AMA Group Limited (ASX: AMA) advises that Lee Mitchell has been appointed Company Secretary effective 23 October 2024. Lee replaces Mark Licciardo who has stepped down as Company Secretary.

Lee is a partner of Nicholson Ryan Lawyers and an experienced Company Secretary.

The Board thanks Mark for his significant contribution during his tenure.

For the purposes of ASX Listing Rule 12.6, the Company advises that Lee Mitchell is the primary person responsible for communications between the Company and ASX.

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

ENDS.

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AMA Group Limited

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