

AMA GROUP

SGX Announcement

27 September 2022

2022 Annual General Meeting

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

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AMA Group Limited

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ASX Announcement

27 September 2022

2022 Annual General Meeting

AMA Group Limited (ASX: AMA) (AMA Group) advises that its 2022 Annual General Meeting (AGM) will be held at 2.00pm (AEDT) on Thursday, 24 November 2022.

AMA Group is intending to conduct a hybrid meeting, providing shareholders the opportunity to attend in person, as well as utilising appropriate technology to ensure all shareholders are provided with a reasonable opportunity to participate in the meeting.

In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Thursday, 6 October 2022.

Further details regarding the AGM will be provided in the Notice of Meeting which will be made available to shareholders and the ASX in October 2022.

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

ENDS.

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