

AMA GROUP

SGX Announcement

6 May 2024

Chief Financial Officer Resignation

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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Chief Financial Officer Resignation

AMA Group Limited (ASX: AMA) (AMA Group, Group), advises that Chief Financial Officer (CFO) Geoff Trumbull has resigned to take on the CFO role at an unlisted company in an industry unrelated to collision repair.

AMA Group Chief Executive Officer Mathew Cooper acknowledged Mr Trumbull's leadership during his time with the Group. "Geoff has been a committed CFO who has led the finance function for the Group through significant change.

"I would like to thank Geoff for his contributions to the Group over the last two years and wish him all the best for the future."

Mr Trumbull has a 6 month notice period. A recruitment process has commenced, and we will work with Mr Trumbull on an orderly transition.

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

ENDS.

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