

AMA GROUP

SGX Announcement

15 November 2022

Retirement of Non-Executive Director

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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Retirement of Non-Executive Director

AMA Group Limited (ASX: AMA) (AMA Group) today advises that Non-Executive Director, Nicole Cook, will retire from the Board at the conclusion of AMA Group's 2022 Annual General Meeting to be held on 24 November 2022.

Chairman, Anthony Day said, "On behalf of the Board, I'd like to thank Nicole for her significant contribution to AMA Group since joining the Board in 2019 and sincerely wish her all the best in her future endeavours."

Under ASX Listing Rules, Nicole was listed for re-election to the Board at the 2022 Annual General meeting. An announcement withdrawing the resolution for Nicole's re-election as Director will follow separately.

The Board is currently conducting a search process for a new independent Non-Executive Director which is expected to be completed in early 2023.

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

ENDS.

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