

AMA GROUP

SGX Announcement

17 June 2024

AMA Group Director 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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ASX Announcement

17 June 2024

AMA Group Director Resignation

AMA Group Limited (ASX: AMA) (AMA Group, the Group), today advises that Mr Talbot Babineau has resigned, effective 14 June 2024.

The market will be updated shortly on the revised composition of the Board.

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

ENDS.

Investors and Media:

Alexandra Holston, Director Investor Relations and Corporate Affairs

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