




## Dividend Announcement

The board of AMA Group Limited (ASX:AMA) is very pleased to announce today, after lodging our annual accounts, that it has decided to declare a 1.6 cent per share dividend, fully franked.

The payment schedule for this dividend will be;

Declared date: 29/08/14  
Ex/Dividend date: 13/10/14  
Record date: 15/10/14  
Payment date: 03/12/14



Duncan Fischer  
Chairman  
AMA Group Limited.  
29 August 2014