



28 February 2014

Appointment of Executive Director

The Board of AMA Group Limited (ASX: AMA) is pleased to announce that Mr Raymond Smith-Roberts, Chief Operating Officer of AMA Group Limited has accepted an invitation to join the Board of AMA Group.

Mr Smith-Roberts has been instrumental in the turn-around of the Company's business operations in recent years and brings very valuable operational experience to the Board.

For and on behalf of the Board;

A handwritten signature in blue ink that reads 'TBakos'.

Terri Bakos
Company Secretary
AMA Group Ltd

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