



1 August 2012

ASX
Level 45,
South Tower, Rialto
525 Collins Street
Melbourne Vic 3000

Dear Sir / Madam

Change of Registrar.

We write to inform you of the following change of Registrar:

Entity: AMA Group Limited
Principal ASX Code: AMA

Old Registry Details:

Boardroom Limited
Level 7
207 Kent Street
SYDNEY NSW 2000

New Registry Details:

Computershare Investor Services Pty Limited
Yarra Falls
452 Johnston Street
Abbotsford Vic 3067

Phone: 1300 850 505
Overseas callers: 61 3 9415 4000
Facsimile: 61 3 9473 2500

Intended changeover date: Monday 20 August 2012 – Commencement of Business

Should you require further information, please do not hesitate to contact me directly on 03 9824 5254

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Terri Bakos', is written over a faint, larger version of the signature.

Terri Bakos
Company Secretary

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