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### Company Update

**AMA Group Limited** (ASX: AMA) wishes to announce that settlement of the acquisition of BMB Prestige and Brown's Motors has occurred.

The Company also advises that Mr Duncan Fischer today announced that rather than waiting until the end of the month as previously advised, he will retire as Chairman and as a Board member of AMA Group Ltd effective today.

"Given that the Board of AMA has decided that Ray Malone will take on the role of Executive Chairman following my retirement and that I am going overseas tomorrow, it seems sensible to bring forward my retirement by a short period. Accordingly, with the agreement of the Board, I will be retiring as of the close of business today. I leave the AMA Board secure in the knowledge that the Company is in good hands and has a great future" Mr Fischer said.

For and on behalf of the Board,

Terri Bakos  
Company Secretary  
AMA Group Ltd