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Operating Specialised Automotive Aftercare and Accessory Companies

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4 November 2015

### Company Update

**AMA Group Limited** (ASX: AMA) wishes to announce that Mr Simon Doyle has resigned as a Non-Executive director of AMA Group Limited effective immediately.

The Board of AMA would like to thank Mr Doyle for his contribution to the Company.

For and on behalf of the Board,

A handwritten signature in blue ink, appearing to read 'TBakos', is written over a rectangular area.

Terri Bakos  
Company Secretary  
AMA Group Ltd