



Dividend Announcement

The board of AMA Group Limited (ASX:AMA) is very pleased to announce today, after lodging our annual accounts and after final consideration of banking covenant requirements, 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:	28/09/12
Ex/Dividend date:	09/10/12
Record date:	15/10/12
Distribution date:	15/11/12

Duncan Fischer,
Chairman
AMA Group Limited.
28 September 2012

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