



23 June 2017

## Change of Registered Office & Principal Place of Business

As of Monday 26<sup>th</sup> June 2017, the registered office and principal place of business of AMA Group Limited (ASX: AMA) will relocate to:

AMA Group Limited  
34 Gilbert Park Drive  
Knoxfield Victoria 3180

Telephone Number: +61 7 3897 5780  
Fax Number: +61 7 3283 1168

The Company also wishes to advise that Phillip Hains has stepped down as Joint Company Secretary. Ms Terri Bakos will continue to act as Company Secretary of the group.

The Company wishes to thank Mr Hains and The CFO Solution for their services over the past 8 years.

Terri Bakos  
Company Secretary  
AMA Group Limited