



## Funds Management

Faxed to:

|                |                                |              |                   |
|----------------|--------------------------------|--------------|-------------------|
| <b>To</b>      | Company Announcements Office   | <b>From</b>  | Stephen Hanich    |
| <b>Fax</b>     | 1300 135 638                   | <b>Pages</b> | 3                 |
| <b>Company</b> | Australian Securities Exchange | <b>Date</b>  | 14 September 2018 |
| <b>Re</b>      | AMA Group Limited              |              |                   |

Please find attached a Form 605 – Notice of Ceasing to be a Substantial Holder.

Kind regards

Stephen Hanich  
**Company Secretary**

**Form 605**

**Corporations Act 2001  
Section 671B**

**Notice of ceasing to be a substantial holder**

To: AMA Group Limited

ACN/ ARSN: 113 883 560

**1. Details of substantial holder**

Name Celeste Funds Management Limited

ACN/ ARSN: 098 628 605

The holder ceased to be a substantial holder on 12 September 2018.

The previous notice was given to the company on 5 September 2017.

The previous notice was dated 1 September 2017.

**2. Changes in relevant interest**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change      | Person whose relevant interest changed | Nature of change | Consideration given in relation to change | Class and number of securities affected | Person's votes affected |
|---------------------|--|------------------|---|---|-------------------------|
| 04/09/17 – 25/06/18 | Celeste Funds Management Limited       | Net purchases    | market price                              | 4,244,799                               | 4,244,799               |
| 02/07/18 – 12/09/18 | Celeste Funds Management Limited       | Net sales        | market price                              | 3,052,774                               | 3,052,774               |

*NOTE: Over period 04/09/17 to 12/09/18 total AMA shares on issue increased from 488,892,102 to 527,682,865*

**3. Changes in association**

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of Association |
|-----------------------------------|-----------------------|
| n/a                               |                       |

**4. Addresses**

The addresses of persons named in this form are as follows:

| Name                             | Address  |
|----------------------------------|--|
| Celeste Funds Management Limited | Level 14, 15 Castlereagh Street, Sydney NSW 2000 |
| Pacific Current Group Limited    | Level 29, 259 George Street, Sydney NSW 2000     |

## Signature

Name: Stephen Hanich Capacity: Company Secretary

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Signature:  Date: 14 September 2018

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