



**AMAGROUP**

24 January 2020

**AMA Group Ltd (the Company) (ASX: AMA)  
ASIC Form 484**

The attached ASIC form 484 relates to the notification of the cancellation of the 341,123 fully paid ordinary shares, the subject of the selective share buy-back from the LPGAS Vendors for nil consideration, which was approved at the 2019 Annual General Meeting.

A handwritten signature in dark ink, appearing to read 'Fiona van Wyk'.

**Fiona van Wyk  
Company Secretary**

## Change to company details

### Company details

Company name

**AMA GROUP LIMITED**

Australian Company Number (ACN)

**113 883 560**

### Lodgement details

Who should ASIC contact if there is a query about this form?

Name

**RIPOLL PTY LTD**

ASIC registered agent number (if applicable)

**44495**

### Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

**FIONA LUCY VAN WYK**

Capacity

**Secretary**

Signature



Date signed

**24-01-2020**

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## C1 Cancellation of shares

### Reason for cancellation

### Shares cancellation details

Reason for cancellation

Other reason for cancellation

Section reference

**Selective Share Buy Back**

Description

**Selective Share Buy Back**

The cancelled shares are listed below:

| Share class code | Number of shares cancelled | Amount paid (cash or otherwise) |  |
|------------------|----------------------------|---------------------------------|--|
| ORD              | 341123                     | 0.00                            |  |

Earliest Date of cancellation

**24-01-2020**

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## C3 Change to share structure

The updated details for this changed share class are shown in the table below.

| Share class code | Full title if not standard | Total number of shares | Total amount paid on these shares | Total amount unpaid on these shares |
|------------------|----------------------------|------------------------|-----------------------------------|-------------------------------------|
| ORD              | ORDINARY SHARES            | 731510600              | 443580473.90                      | 0.00                                |

Earliest date of change

**24-01-2020**