

**Form 605**  
Corporations Act 2001  
Section 671B

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

To Company Name/Scheme AMA Group Limited

ACN/ARSN ACN 113 883 560

**1. Details of substantial holder (1)**

Name Royal Bank of Canada (RBC) and its related bodies corporate listed in Annexure A  
ACN/ARSN (if applicable) N/A

The holder ceased to be a substantial holder on 28/01/2020  
The previous notice was given to the company on 23/01/2020  
The previous notice was dated 22/01/2020

**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
28/01/2020	RBC Investor Services Trust	Decrease in the number of securities which custodian has available for lending on behalf of clients	N/A	(33,439,977 ORD)	(33,439,977)
28/01/2020	RBC and its related bodies corporate listed in Annexure A	Entities controlling the above company are deemed to have the same relevant interests as that company and other group entities are associates	N/A	(33,439,977 ORD)	(33,439,977)

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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
RBC Investor Services Trust	155 Wellington Street West, 10 <sup>th</sup> Floor, Toronto, Ontario, Canada, M5V 3L3
RBC and its related bodies corporate listed in Annexure A	See Annexure A

**Signature**

print name Josie Caldas

capacity Assistant Company Secretary

sign here

Josie Caldas

date 03/02/2020

# Annexure A

This is Annexure A of 1 page referred to in Form 605, Notice of ceasing to be a substantial holder, being the details of relevant interests in the ordinary shares of AMA Group Limited, dated 03 February 2020.

Signed:



Name: Josie Caldas  
 Capacity: Assistant Company Secretary  
 Date: 03 February 2020

RBC Investor Services Trust (refer to Item 2 of Form 605):

Person whose relevant interest changed	Date of Change	Consideration (AUD)	Number of securities and votes affected (Class = ORD) Nature of change is disposition/transfer out
RBC Investor Services Trust	28/01/2020	N/A – Decrease in the number of securities which custodian has available for lending on behalf of clients	(33,439,977)

RBC and its related bodies corporate, include these key controlling entities (Issuer of Form 605 and refer to Item 2 of Form 605):

Entity Name	Address	Nature of Relevant Interest
Royal Bank of Canada	1 Place Ville Marie, Montréal, Québec, Canada, H3B 3A9	Controlling entity – holds 100% of Royal Bank Holding Inc. (and ultimately, RBC Investor Services Trust)
Royal Bank Holding Inc.	200 Bay Street, Royal Bank Plaza, 12th Floor, South Tower, Toronto, Ontario, Canada, M5J 2J5	Controlling entity – holds 100% of RBC Investor Services Trust