

**AMAGROUP**

24 November 2020

The Manager  
Company Announcements  
ASX Limited

**AMA Group Limited (ASX: AMA)  
ASIC Form 484 – Notification of cancellation of Buy-Back Shares**

As required by ASX Listing Rule 3.8A, the attached ASIC Form 484, lodged with ASIC today, relates to notification of the cancellation of the buy-back shares, for NIL consideration, as approved at the Company's Annual General Meeting on 19 November 2020.

Yours sincerely

**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

**24-11-2020**

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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              | 590950                     | 0.00                            |  |

Earliest Date of cancellation

**24-11-2020**

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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            | 733312568              | 444580474.33                      | 0.00                                |

Earliest date of change

**24-11-2020**