

AMAGROUP

24 November 2020

The Manager
Company Announcements
ASX Limited

**AMA Group Limited (ASX: AMA)
Appendix 3F - Final Share Buy-Back Notice**

The attached Appendix 3F (Final Share Buy-Back Notice) relates to the buy-back of shares approved at the Company's Annual General Meeting on 19 November 2020.

Yours sincerely

**Fiona van Wyk
Company Secretary**

Appendix 3F

Final share buy-back notice (*except* minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

Information and documents given to ASX become ASX's property and may be made public.

Name of entity	ABN/ARSN
AMA GROUP LIMITED	113 883 560

We (the entity) give ASX the following information.

Description of buy-back

1	Type of buy-back	Selective
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Details of all shares/units bought back

2	Number of shares/units bought back	590,950
3	Total consideration paid or payable for the shares/units	NIL
4	If buy-back is an on-market buy-back - highest and lowest price paid	highest price: NA date: lowest price: date:

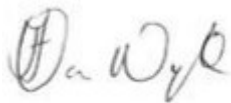
+ See chapter 19 for defined terms.

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.



Sign here:
(Company secretary)

Date: 24 November 2020

Print name: FIONA VAN WYK
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+ See chapter 19 for defined terms.