



AMAGROUP

ASX ANNOUNCEMENT

14 November 2019

AMA Group Appoints New Non-Executive Board Member/Consolidates ACAD & ACM Parts Under New Leadership

AMA Group Limited (ASX: AMA) is pleased to announce Nicole Cook has been appointed to the AMA Board as an Independent Non-Executive Director, effective from 1 December 2019.

Nicole is an experienced executive and management consultant having spent most of her career in professional services roles in both established and start-up businesses with a particular focus on the Human Resources sector. Before leading Jobs for NSW, she held senior executive roles in startup businesses that grew to global powerhouses, was a trusted management consultant and developed a deep expertise in growing technology businesses.

AMA Group Chairman Anthony Day said the appointment was strategic and timely given the recent acquisition and ongoing integration of Capital S.M.A.R.T.

“Nicole brings strong human resources and technology skills at a time when the AMA Group, post the Capital S.M.A.R.T acquisition, has grown to over 4,000 employees.” Mr Day said.

“The attributes and insights that Nicole will bring to our business go much further than providing guidance on the integration of Capital S.M.A.R.T. Her skills and mentorship will deliver considerable value across our business for years to come.”

AMA Group also announces that Ray Smith-Roberts, the Chief Executive Officer of the Automotive Components and Accessories Division (ACAD) of the AMA Group, will be retiring from the Board from this year’s AGM and stepping down from his executive role and leaving the Company effective December 20, 2019.

AMA Group CEO Andrew Hopkins thanked Ray for his long and valued service.

“Ray has been a leader in the Australasian Automotive Components and Accessories Industry for over 25 years. His contribution to the ACAD business and the AMA Group has been extremely significant and we wish him well for the future.” Mr Hopkins said.

Ray will be replaced by Campbell Jones, CEO of ACM Parts, who will lead a newly established division which combines ACAD and ACM Parts.

For further information

Investors - Terri Bakos, Company Secretary - 0413 089 202

Media – Mark Gold, Director of Corporate Affairs - 0411 221 292