



AMAGROUP

25 November 2019

COMPANY SECRETARY

AMA Group Limited (ASX: AMA) advises that Fiona van Wyk has today been appointed Company Secretary of the Group. Ms van Wyk replaces Terri-Anne Bakos, who has stepped down as Company Secretary. In accordance with Listing Rule 12.6, Fiona will also be responsible for communications with the ASX in relation to listing rule matters. Fiona has more than 25 years' experience as a Company Secretary primarily in the listed company environment. Fiona is a Member of the Governance Institute of Australia and Australian Institute of Company Directors.

Chairman Anthony Day expressed the Board's thanks to Terri for her efforts and significant contribution to the Company and the AMA Group over the last 10 years, and wished her well for the future.

Ends.