



AMAGROUP

ASX ANNOUNCEMENT

6 January 2020

AMA Group Appoints Non-Executive Director Carl Bizon

AMA Group Limited (ASX: AMA) is pleased to announce the appointment of Carl Bizon as an Independent Non-Executive Director of the Company, with effect from 3 February 2020.

With a career spanning more than 25 years, Carl joins AMA Group with extensive global leadership and automotive industry experience.

Carl has held senior executive roles with world leading manufacturing and distribution businesses in various sectors of the automotive industry. He most recently served as President and CEO of Horizon Global and prior to that was CEO of Jayco Corporation and President and MD of TriMas Corporation's Cequent subsidiaries in Asia Pacific, Europe and Africa.

During his career, Carl has successfully led global businesses, improving profitability and operational performance, delivering efficiencies and increasing margins. Carl's expertise and experience extends to mergers and acquisitions, manufacturing, operations, sales, large scale project management and IT.

AMA Group Chairman Anthony Day said "Carl's global and domestic experience and leadership skills will provide considerable value to the Board. His breadth of experience in the auto manufacturing industry will add invaluable knowledge to the Board."

He added that "Carl will be a great asset to the Board and Group as it integrates Capital SMART and ACM Parts into the business and continues to grow and diversify its portfolio of complementary automotive products and services."

This announcement is authorised by the Directors of AMA

Investors

Mark Gold – Group Corporate Affairs – 0411 221 292