



AMAGROUP

24 January 2020

**AMA Group Ltd (the Company) (ASX: AMA)
ASIC Form 484**

The attached ASIC form 484 relates to the notification of the cancellation of the 341,123 fully paid ordinary shares, the subject of the selective share buy-back from the LPGAS Vendors for nil consideration, which was approved at the 2019 Annual General Meeting.

**Fiona van Wyk
Company Secretary**

For personal use only

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

24-01-2020

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	341123	0.00	

Earliest Date of cancellation

24-01-2020

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	731510600	443580473.90	0.00

Earliest date of change

24-01-2020