



AMAGROUP

ASX Announcement

21 February 2020

RESIGNATION OF NON-EXECUTIVE DIRECTOR

AMA Group Limited (**ASX: AMA**) announces, with regret, that it has accepted the resignation of Brian Austin who has decided to step down as a Non-Executive Director of the Company, with immediate effect.

Brian served as a Non-Executive Director of the Company from December 2015 and with over 30 years insurance industry experience was instrumental in developing key relationships and contributing to the growth of the AMA Group.

On behalf of the Board, Chairman Anthony Day extended his thanks to Brian for his significant contribution and service to the Company and for the wealth of industry knowledge that he brought to the Board over the years, and wished him well for the future.

Brian added "I have enjoyed my time at AMA Group and express my thanks to the Board for having been involved in the growth of the Company and wish the Company and the Board every success in the future."

This announcement is authorised by the Directors of AMA

Investors

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