### **Form 605**

Corporations Act 2001 Section 671B

# Notice of ceasing to be a substantial holder

To Company Name/Scheme	AMA Group Limited

ACN/ARSN ACN 113 883 560

### 1. Details of substantial holder (1)

Name Royal Bank of Canada (RBC) and its related bodies corporate listed in Annexure A

04/03/2020

ACN/ARSN (if applicable) N/A

The holder ceased to be a

substantial holder on 27/07/2020 The previous notice was given to the company on 04/03/2020

The previous notice was dated

#### 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Consideration Class (6) and					
Date of change	Person whose relevant interest changed	Nature of change (4)	given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
27/07/2020	Trust	Decrease in the number of securities which custodian has available for lending on behalf of clients	N/A	(10,974,464 ORD)	(10,974,464)
27/07/2020		Entities controlling the above company are deemed to have the same relevant interests as that company and other group entities are associates	N/A	(10,974,464 ORD)	(10,974,464)

### 3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association		
N/A			

#### 4. Addresses

The addresses of persons named in this form are as follows:

Tarabasa at persona hamada in tima taraba at tanahan		
Name	Address	
RBC Investor Services Trust	155 Wellington Street West, 10 <sup>th</sup> Floor, Toronto, Ontario, Canada, M5V 3L3	
RBC and its related hodies corporate listed in Appeyure A	See Anneyure A	

# **Signature**

print name Josie Caldas

Assistant Company capacity

Secretary

sign here

posie Caldas

date

29/07/2020

# **Annexure A**

This is Annexure A of 1 page referred to in Form 605, Notice of ceasing to be a substantial holder, being the details of relevant interests in the ordinary shares of AMA Group Limited, dated 29 July 2020.

Signed:

Name: Josie Caldas

Capacity: Assistant Company Secretary

Date: 29 July 2020

#### RBC Investor Services Trust (refer to item 2 of Form 605):

Person whose relevant interest changed	Date of Change	Consideration (AUD)	Number of securities and votes affected (Class = ORD)  Nature of change is disposition/transfer out
RBC Investor Services Trust	27/07/2020	N/A – Decrease in the number of securities which custodian has available for lending on behalf of clients	(10,974,464)

#### RBC and its related bodies corporate, include these key controlling entities (Issuer of Form 605 and refer to item 2 of Form 605):

Entity Name		Address	Nature of Relevant Interest	
<u>J</u>	Royal Bank of Canada	1 Place Ville Marie, Montréal, Québec, Canada, H3B 3A9	Controlling entity – holds 100% of Royal Bank Holding Inc. (and ultimately, RBC Investor Services Trust)	
Royal Bank Holding Inc. 200 Bay Street, Royal Bank Plaza, 12th Floor, South Tower, Toronto, Ontario, Canada, M5J 2J5			Controlling entity – holds 100% of RBC Investor Services Trust	