

**AMAGROUP**

24 November 2020

The Manager  
Company Announcements  
ASX Limited

**AMA Group Limited (ASX: AMA)  
Appendix 3F - Final Share Buy-Back Notice**

The attached Appendix 3F (Final Share Buy-Back Notice) relates to the buy-back of shares approved at the Company's Annual General Meeting on 19 November 2020.

Yours sincerely

**Fiona van Wyk  
Company Secretary**

## Appendix 3F

### Final share buy-back notice (*except* minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

*Information and documents given to ASX become ASX's property and may be made public.*

Name of entity

ABN/ARSN

AMA GROUP LIMITED

113 883 560

We (the entity) give ASX the following information.

#### Description of buy-back

1 Type of buy-back

Selective

#### Details of all shares/units bought back

2 Number of shares/units bought back

590,950

3 Total consideration paid or payable for the shares/units

NIL

4 If buy-back is an on-market buy-back - highest and lowest price paid

highest price: NA  
date:

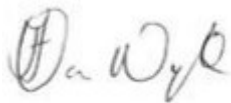
lowest price:  
date:

## Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*or, for trusts only:*

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.



Sign here: .....  
(Company secretary)

Date: 24 November 2020

Print name: FIONA VAN WYK  
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