



**AMAGROUP**

6 May 2021

**Federal Court Proceedings filed against former CEO**

The Board of AMA Group Limited (**ASX: AMA**) advises that the Company has today filed proceedings in the Federal Court of Australia against its former CEO, Mr Andy Hopkins (and a company controlled by him) for the recovery of amounts in excess of \$2.4 million relating to (i) unauthorised expenses incurred by or on behalf of Mr Hopkins as CEO of the Company (c\$1 million) and (ii) the repayment of an outstanding loan which is now due and payable (c\$1.4 million).

This claim results from the findings of an investigation by leading forensic accounting firm McGrath Nicol of a number of whistleblower complaints made with respect to the actions of Mr Hopkins while he was a senior executive with the Company.

*This announcement has been authorised by the Directors of AMA.*

**Ends.**

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