



AMAGROUP

ASX Announcement

11 August 2021

Leath Nicholson appointed General Counsel and will Step off Board

AMA Group Limited (ASX: AMA) today announces that Leath Nicholson, current Independent Non-Executive Director, will step off the Board of Directors at the AGM to assume the role of outsourced General Counsel to AMA Group.

Reflective of the significant opportunities available to the Company, AMA Group has engaged with Leath Nicholson's firm, Nicholson Ryan Lawyers, to retain his services as the outsourced General Counsel for the Group. Leath has extensive experience with the Group, having provided legal counsel from 2009, and then joining the Board of Directors in 2015. His engagement will allow the business to leverage the substantial depth and breadth of his understanding of AMA Group's history and operations.

Given this appointment, Leath will step down from his position on the AMA Group Board at the 2021 AGM. The search for a new Independent Non-Executive Director is underway, and an announcement will be made upon their selection.

Reflecting on the appointment, AMA Group Chairman, Anthony Day said, "Leath has been an invaluable contributor to the AMA Board over recent years, and we are exceptionally grateful that he has agreed to transition off the Board to take up the position as outsourced General Counsel for the Group. I look forward to continuing to work with Leath in this new capacity".

This announcement has been authorised by the Directors of AMA.

ENDS.

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