

AMA GROUP

ASX Announcement

22 February 2022

Appointment of Non-Executive Director

AMA Group Limited (ASX: AMA) (AMA Group) is pleased to announce that Caroline Waldron will join the AMA Group Board as an independent Non-Executive Director, effective 1 March 2022.

Caroline is a Non-Executive Director and cross border advisor with over 30 years' experience gained from regulated consumer sectors such as technology, retail, and health. She currently serves on the Boards of Resimac Group Ltd (ASX: RMC) and Southern Cross Care (NSW and ACT).

Caroline holds an LLB Hons (London) and is admitted to the Bars of England and Wales, Australia, New Zealand and Malaysia. She is also a Graduate of the Australian Institute of Company Directors and Fellow of the Governance Institute of Australia.

Chairman, Anthony Day said, "Caroline will be an excellent addition to the Board of AMA Group. Caroline's appointment is the outcome of a thorough recruitment process aimed at ensuring the Board has the appropriate skills and experience to meet the current and longer-term strategic objectives of AMA Group. Caroline's deep commercial and governance experience is critical in this context."

This announcement has been authorised by the Board of AMA Group Limited.

ENDS.

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