

AMA GROUP

ASX Announcement

7 April 2022

Change of Registered Office Address

In accordance with ASX Listing Rule 3.14, AMA Group Limited (ASX: AMA) (AMA Group) advises that, effective today, its registered office address and telephone number has changed to:

Registered Office:

Level 13
484 St Kilda Road
Melbourne VIC 3004

Telephone:

+61 3 7066 5022

AMA Group's website, principal place of business and email address remain unchanged.

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

ENDS.

Investors and Media:

Alexandra Holston, Director Investor Relations and Corporate Affairs

E: alexandra.holston@amagroupltd.com M: +61 418 312 837