



ASX RELEASE

9th DECEMBER 2009

Change of Registered Office and appointment of Company Secretary

AMA Group Limited (ASX code: AMA) today announced that it has changed its registered office to:

Suite 1, 1233 High Street
Armadale Victoria 3143
Telephone: 61 (0) 3 9824 5254
Fax: 61 (0) 3 9822 7735

The company also announced the appointment of Mr. Phillip Hains to the positions of Chief Financial Officer and Joint Company Secretary. Mr Hains is principal of The CFO Solution, an accounting firm providing specialist outsourced accounting and company secretarial support to listed public companies.

Ray Malone
CEO
AMA Group Limited
(formerly Allomak Limited)