



ASX RELEASE

2nd March 2010

Appointment / Resignation of Company Secretaries

AMA Group Limited (ASX code: AMA) today announced the appointment of Mrs Terri Bakos to the position of Joint Company Secretary with Mr Phillip Hains. Mrs Bakos is Senior Manager at The CFO Solution, an accounting firm providing specialist outsourced accounting and company secretarial support to listed public companies.

The Company also wishes to acknowledge the resignations of the former Company Secretaries Mr Thomas McDonald and Mr David Franks and thank them for their service to the Company.

Ray Malone
CEO
AMA Group Limited