



1 August 2012

ASX  
Level 45,  
South Tower, Rialto  
525 Collins Street  
Melbourne Vic 3000

Dear Sir / Madam

**Change of Registrar.**

We write to inform you of the following change of Registrar:

Entity: AMA Group Limited  
Principal ASX Code: AMA

**Old Registry Details:**

Boardroom Limited  
Level 7  
207 Kent Street  
SYDNEY NSW 2000

**New Registry Details:**

Computershare Investor Services Pty Limited  
Yarra Falls  
452 Johnston Street  
Abbotsford Vic 3067

Phone: 1300 850 505  
Overseas callers: 61 3 9415 4000  
Facsimile: 61 3 9473 2500

Intended changeover date: Monday 20 August 2012 – Commencement of Business

Should you require further information, please do not hesitate to contact me directly on 03 9824 5254

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Terri Bakos', is written over a faint, larger watermark of the same name.

Terri Bakos  
Company Secretary