



Dividend Announcement

The board of AMA Group Limited (ASX:AMA) is very pleased to announce today, after lodging our annual accounts and after final consideration of banking covenant requirements, that it has decided to declare a 1.6 cent per share dividend, (fully franked).

The payment schedule for this dividend will be;

Declared date: 28/09/12

Ex/Dividend date: 09/10/12

Record date: 15/10/12

Distribution date: 15/11/12

Duncan Fischer,
Chairman
AMA Group Limited.
28 September 2012