



(ASX: AMA)

Company Announcement - CEO Extends Tenure

The Board of AMA Group Ltd is very pleased to announce that Managing Director Mr. Ray Malone has agreed to extend his tenure as Managing Director through to October 2017.

Mr. Malone's current contract expires in 2015 and gives him the option in 2012 to transfer to a different executive role for the balance of that term. Mr. Malone has agreed to remain as Managing Director, and to extend his term until 2017.

The Board is equally pleased to announce that Chief Operating Officer Mr. Ray Smith Roberts has also agreed to extend his tenure to 2017.

Chairman Mr. Duncan Fischer said, "We are planning a very exciting future for AMA and under Ray Malone and Ray Smith Robert's leadership, we could not have a better team to make those plans a reality".

On behalf of the Board

Terri Bakos
Company Secretary

3 October 2012