

Revised Record Date for Dividend

The board of AMA Group Limited (ASX:AMA) wish to advise that the Record Date for the Dividend declared on 17th September 2013 has been amended to 8th October 2013 to avoid conflict with a public holiday in NSW. All other terms of the Dividend declared remain the same.

AMA has declared a dividend of 1.6 cent per share, 95% franked, that will be paid according to the following schedule:

Declared date: 17/09/13

Ex/Dividend date: 01/10/13

Record date: 08/10/13

Distribution date: 7/11/13

Duncan Fischer Chairman AMA Group Limited. 19 September 2013

AMA Group Limited

ABN: 50 113 883 560