



Operating Specialised Automotive Aftercare and Accessory Companies

26 June 2015

Kate Kidson
Principle Advisor
Listings (Melbourne)
ASX Compliance Pty Ltd

Fax: +61 3 9614 0303
Email: kate.kidson@asx.com.au

Dear Kate,

Amended Appendix 3X: Initial Directors Interest Notice

Please find attached an amended Appendix 3X: Initial Directors Interest Notice for recently appointed Director Mr Hugh Robertson.

Although Mr Robertson was appointed to the board on 2 June 2015, Mr Robertson has now notified us that he omitted his spouses's shareholding in AMA Group Limited on his initial declaration as he was not aware of her holding at the time of his appointment.

The Company believes that this was a isolated oversight. The Company will work with Mr Robertson in the future to ensure ongoing compliance with Listing Rules.

Yours sincerely.

A handwritten signature in blue ink that reads 'Terri Bakos'.

Terri Bakos
Company Secretary
AMA Group Ltd

For personal use only

Appendix 3X

Amended Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	AMA Group Limited
ABN	50 113 883 560

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Hugh Robertson
Date of appointment	2 June 2015

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

For personal use only

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. Director related entities: Bungeeltap Pty Ltd	200,000 Ordinary Shares
Spouse	30,000 Ordinary Shares

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

For personal use only