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Operating Specialised Automotive Aftercare and Accessory Companies

4 November 2015

Company Update

AMA Group Limited (ASX: AMA) wishes to announce that Mr Simon Doyle as resigned as a Non-Executive director of AMA Group Limited effective immediately.

The Board of AMA would like to thank Mr Doyle for his contribution to the Company.

For and on behalf of the Board,

Terri Bakos

Terri Bakos
Company Secretary
AMA Group Ltd