

17 February 2017

Level 19, 31 Queen Street Melbourne VIC 3000 Australia telephone 03 8616 1957 facsimile 03 8616 1111 www.greencapecapital.com ABN 98 120 328 529 AFSL 303903

The Manager Company Announcements Office ASX Limited 20 Bridge Street SYDNEY NSW 2000

By electronic lodgement

Dear Sir/Madam

Re: Notice of ceasing to be a substantial holder ~ AMA Group Limited (AMA)

We enclose notice of ceasing to be a substantial holder in AMA Group Limited. This notice is given by Greencape Capital Pty Ltd.

Yours faithfully

Andrew Brown
Company Secretary

Edsen Moun.

attach

## **Form 605**

Corporations Act 2001 Section 671B

## Notice of ceasing to be a substantial holder

	To Company Name/Scheme  ACN/ARSN		AMA Group Lim	iteu					
]   '			113 883 560						
Details of substantial holder (1)  Name									
			Greencape Capital Pty Ltd						
,	_		120 328 529						
The holder ceased to be a substantial holder on				15/02/2017					
	The previous not	ice was given to the com	pany on	16/02/2016					
	The previous not	ice was dated		16/02/2016					
:	2. Changes in r	elevant interests							
	company or sche	eme, since the substantia	ıl holder was last require	ant interest (2) of the substantial do give a substantial holding	g notice to the com	pany or scheme are as			
, and the second		Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities	Person's votes affected			
					affected				
ı	Refer	Greencape	Refer	Refer	Refer	Refer Annexure			
ľ	Annexure 1	Capital Pty Ltd	Refer Annexure 1	Refer Annexure 1		Refer Annexure			
	Annexure 1  3. Changes in a The persons who substantial holder	Capital Pty Ltd	Annexure 1	Annexure 1 ssociates of, or have change scheme are as follows:	Refer Annexure 1	1			
	3. Changes in a The persons who substantial holde Name and ACN/A N/A 4. Addresses	Capital Pty Ltd  association  have become associated in relation to voting interview.	Annexure 1  as (3) of, ceased to be a erests in the company of Nature of as N/A	Annexure 1 ssociates of, or have change scheme are as follows:	Refer Annexure 1	1			
	Annexure 1  3. Changes in a The persons who substantial holde Name and ACN// N/A  4. Addresses The addresses of	Capital Pty Ltd  association  have become associated in relation to voting interest in relation to voting interest in relation to relation	Annexure 1  as (3) of, ceased to be a strests in the company of Nature of as N/A  form are as follows:  Address	Annexure 1 ssociates of, or have change scheme are as follows: sociation	Refer Annexure 1  d the nature of their	1			
	Annexure 1  3. Changes in a The persons who substantial holde Name and ACN// N/A  4. Addresses The addresses of	Capital Pty Ltd  association  have become associated in relation to voting interest in relation to voting interest in relation to relation	Annexure 1  as (3) of, ceased to be a strests in the company of Nature of as N/A  form are as follows:  Address	Annexure 1 ssociates of, or have change scheme are as follows: sociation	Refer Annexure 1  d the nature of their	1			
	Annexure 1  3. Changes in a The persons who substantial holde Name and ACN// N/A  4. Addresses The addresses of	Capital Pty Ltd  association  have become associated in relation to voting interest in relation to applicable)	Annexure 1  as (3) of, ceased to be a strests in the company of Nature of as N/A  form are as follows:  Address	Annexure 1 ssociates of, or have change scheme are as follows:	Refer Annexure 1  d the nature of their	1			
	Annexure 1  3. Changes in a The persons who substantial holde Name and ACN/A  N/A  4. Addresses The addresses of Name Greencape C	Capital Pty Ltd  association  have become associated in relation to voting interest in relation to voting interest in relation and in this formula in this for	Annexure 1  as (3) of, ceased to be a strests in the company of Nature of as N/A  form are as follows:  Address	Annexure 1  ssociates of, or have change scheme are as follows: sociation  Martin Place, Sydney	Refer Annexure 1  d the nature of their	association (7) with, t			

## **DIRECTIONS**

- (1) If there area number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
- (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
- (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.



Andrew Brown
Company Secretary of Greencape Capital Pty Ltd

Transactions:

Company Name/Scheme:

AMA Group Limited (AMA)

As at: 15/02/2017

Class of security: Ordinary Fully Paid

	Holder of relevant			Number of	Person's Votes
Date of Change	interest	Nature of Change	Consideration	Securities	Affected
15/02/2016	Greencape Capital Pty Ltd	Buy	1,517.41	1,933	1,933
15/02/2016	as above	Buy	86.35	110	110
15/02/2016	as above	Buy	442.74	564	564
15/02/2016	as above	Buy	820.33	1,045	1,045
15/02/2016	as above	Buy	6,100.24	7,771	7,771
15/02/2016	as above	Buy	87.92	112	112
15/02/2016	as above	Buy	2,125.78	2,708	2,708
15/02/2016	as above	Buy	189.97	242	242
15/02/2016	as above	Buy	3,474.41	4,426	4,426
26/02/2016		Buy	168,489.52	215,708	215,708
26/02/2016		Buy	12,265.61	15,703	15,703
26/02/2016		Buy	2.453.44	3,141	3.141
26/02/2016		Buy	41,993.50	53,762	53,762
26/02/2016		Buy	96,058.90	122,979	122,979
26/02/2016		Buy	5,261.49	6,736	6,736
26/02/2016		Buy	22,658.93	29,009	29,009
26/02/2016		Buy	2,388.60	3,058	3,058
26/02/2016		Buy	58,713.72	75,168	75,168
29/02/2016		Buy	15,262.25	19,572	19,572
29/02/2016		Buy	1,111.22	1,425	1.425
29/02/2016		Buy	222.24	285	285
29/02/2016		Buy	3,803.86	4,878	4,878
29/02/2016		Buy	8,701.01	11,158	11,158
29/02/2016		Buy	476.46	611	611
29/02/2016		Buy	2,052.43	2,632	2,632
29/02/2016		Buy	216.00	277	277
29/02/2016		Buy	5,318.24	6,820	6,820
21/04/2016		Buy	13,774.00	14,200	14,200
31/05/2016			4,140.00	4,500	4,500
15/06/2016		Buy Buy	356.40	4,500	4,500
15/06/2016					10,029
15/06/2016		Buy	8,530.67 780.00	10,029 917	917
15/06/2016		Buy			3,862
15/06/2016		Buy	3,285.02	3,862 2,064	2.064
15/06/2016		Buy	1,755.64		,
15/06/2016		Buy	6,181.31	7,267	7,267
\ \		Buy	13,892.00	16,332	16,332
15/06/2016		Buy	356.40	419	419
15/06/2016 24/06/2016		Buy	24,311.85 14,482.88	28,582	28,582 17,556
27/06/2016		Buy Buy	14,482.88 1,462.45	17,555 1,785	17,555 1,785
27/06/2016		Buy	1,462.45	1,785	14.101
27/06/2016		Buy	7,102.51	8,669	8,669
27/06/2016		Buy	7,102.51 5,152.58	6,289	6,289
27/06/2016		Buy	2,729.09	3,331	3,331
27/06/2016		Buy	646.43	789	789
27/06/2016		Buy	299.04	365	365
27/06/2016		Buy	20,221.96	24,682	24,682

Date of Change	Holder of relevant interest	Nature of Change	Consideration	Number of Securities	Person's Votes Affected
27/06/2016		Buy	299.04	365	36
28/06/2016		Buy	24,177.75	29,568	29,56
28/06/2016		Buy	190,977.92	233,555	233,55
28/06/2016		Buy	117,407.00	143,582	143,58
28/06/2016		Buy	85,170.81	104,159	104,15
28/06/2016		Buy	45,119.05	55,178	55,17
28/06/2016		Buy	10,684.07	13,066	13,06
28/06/2016		Buy	4,945.45	6,048	6,04
28/06/2016 28/06/2016		Buy	334,272.49	408,796	408,79
20/07/2016		Buy	4,945.45	6,048	6,04 34,90
		Buy	32,303.44	34,900	34,90
08/09/2016 08/09/2016		Sell	34,796.52 -	31,900	15,20
08/09/2016		Sell	16,580.16 -	15,200	158,40
08/09/2016		Sell Sell	172,782.72 - 7,199.28 -	158,400 6,600	6,60
08/09/2016		Sell	66,102.48		60,60
08/09/2016		Sell	278,917.56	60,600 255,700	255,70
08/09/2016		Sell	7,090.20		6,50
08/09/2016		Sell		6,500	447,10
08/09/2016		Sell	487,696.68 - 122,715.00 -	447,100	112,50
09/09/2016		Sell	171,270.42	112,500 157,100	157,10
09/09/2016		+			6,60
09/09/2016		Sell	7,195.32 - 121,666.32 -	6,600 111.600	111,60
09/09/2016		Sell Sell	121,666.32 - 65,412.00 -	111,600	60,00
09/09/2016		Sell		31,600	31,60
09/09/2016			34,450.32 -		443,00
09/09/2016		Sell	482,958.60 - 16,353.00 -	443,000	15,00
09/09/2016		Sell Sell		15,000	253,40
09/09/2016		Sell	276,256.68 - 6,977.28 -	253,400 6,400	6,40
					118,99
12/09/2016 12/09/2016		Sell	127,929.37 -	118,993	11,36
12/09/2016		Sell Sell	12,218.51 - 25,668.01 -	11,365 23,875	23,87
12/09/2016		Sell			191,83
12/09/2016		Sell	206,245.03 - 48,875.12 -	191,838 45,461	45,46
12/09/2016		Sell	5,330.35	45,461	4,95
12/09/2016		Sell	360,661.65	335,468	335,46
12/09/2016		Sell	5,248.64	4,882	4,88
12/09/2016		Sell	91,026.57	84,668	84,60
13/09/2016		Sell	443,613.00 -	407,920	407,92
13/09/2016		Sell	157,315.58	144,658	144,6
13/09/2016		Sell	15,233.70	14,008	14,0
13/09/2016		Sell	60,123.53	55,286	55,2
13/09/2016		Sell	253,797.49 -	233,377	233,3
13/09/2016		Sell	6,601.13	6,070	6,0
13/09/2016		Sell	31,585.35 -	29,044	29,0
13/09/2016		Sell	6,397.76 -	5,883	5,8
13/09/2016		Sell	112,832.48 -	103,754	103,7
15/09/2016		Sell	7,844.73	7,197	7,19
15/09/2016		Sell	1,063.84	976	9
15/09/2016		Sell	558.08 -	512	5
15/09/2016		Sell	4,487.53	4,117	4,1
15/09/2016		Sell	2,782.77	2,553	2,5
15/09/2016		Sell	115.54 -	106	1
15/09/2016		Sell	269.23 -	247	2
15/09/2016		Sell		104	
15/09/2016		Sell	113.36 - 1,995.79 -	1,831	<u> </u>
16/09/2016		Sell	205,091.04 -	184,800	184,8
19/09/2016		Sell	205,091.04 -	237	164,6
19/09/2016		Sell	18,075.57 -	16,324	16,3
19/09/2016		+	10,339.97		9,3
19/09/2016		Sell Sell	617.87	9,338 558	<u>9,3</u>
19/09/2016		Sell	4,597.51 -	4,152	4,1
19/09/2016					2,2
		Sell	2,449.35 -	2,212	
19/09/2016 19/09/2016		Sell	6,420.13 -	5,798	5,79
		Sell	266.86 -	241	24 5.04
20/09/2016		Sell	6,561.69 -	5,963	5,96
20/09/2016	as above	Sell	452,348.03 -	411,076	411,07

	Holder of relevant			Number of	Person's Votes
Date of Change	interest	Nature of Change	Consideration	Securities	Affected
20/09/2016		Sell	258,772.26	- 235,162	235,162
20/09/2016		Sell	15,451.82	- 14,042	14,042
20/09/2016		Sell	115,044.62	- 104,548	104,548
20/09/2016		Sell	61,279.08	- 55,688	55,688
20/09/2016		Sell	160,660.60	- 146,002	146,002
20/09/2016		Sell	6,667.32	- 6,059	6,059
22/09/2016		Sell	1,057.24	- 956	956
22/09/2016		Sell	70,946.80	- 64,153	64,153
22/09/2016		Sell	18,112.43	- 16,378	16,378
22/09/2016		Sell	2,427.45	- 2,195	2,195 36,697
22/09/2016 22/09/2016		Sell Sell	40,583.21 9,609.17	- 36,697 - 8,689	8,689
22/09/2016		Sell	1,024.06	- 926	926
22/09/2016		Sell	25,195.72	- 22,783	22,783
23/09/2016		Sell	1,401.93	- 1,263	1,263
23/09/2016		Sell	94,142.43	- 84,813	84,813
23/09/2016		Sell	24,033.72	- 21,652	21,652
23/09/2016		Sell	3,220.11	- 2,901	2,901
23/09/2016		Sell	53,851.65	- 48,515	48,515
23/09/2016		Sell	12,750.57	- 11,487	11,487
23/09/2016	as above	Sell	1,358.64	- 1,224	1,224
23/09/2016		Sell	33,432.09	- 30,119	30,119
26/09/2016		Sell	4,227.26	- 3,774	3,774
26/09/2016		Sell	283,877.02	- 253,439	253,439
26/09/2016		Sell	72,472.71	- 64,702	64,702
26/09/2016		Sell	9,711.27	- 8,670	8,670
26/09/2016		Sell	162,385.38	- 144,974	144,974
26/09/2016		Sell	38,449.67	- 34,327	34,327
26/09/2016	as above	Sell	4,095.09	- 3,656	3,656
26/09/2016	as above	Sell	100,814.60	- 90,005	90,005
03/10/2016	as above	Sell	136,154.80	- 124,365	124,365
31/10/2016		Buy	38,064.00	36,600	36,600
31/10/2016		Sell	38,064.00	- 36,600	36,600
15/02/2017		Sell	53,913.28	- 47,193	47,193
15/02/2017		Sell	14,083.51	- 12,328	12,328
15/02/2017		Sell	102,642.36	- 89,848	89,848
15/02/2017		Sell	59,874.33	- 52,411	52,411
15/02/2017		Sell	390,091.90	- 341,467	341,467
15/02/2017		Sell	228,525.70	- 200,040	200,040
15/02/2017		Sell	5,702.86	- 4,992	4,992
15/02/2017		Sell	140,139.35	- 122,671	122,671
15/02/2017	as above	Sell	5,788.54	- 5,067	5,067
		T. 111 1 10 11			
		Total Number of Securitie	es .	-5,385,976	