



20 June 2017

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

By electronic lodgement

Dear Sir/Madam

**Re: Notice of change of interests of substantial holder - AMA Group Limited (AMA)**

We enclose notice of change of interests of substantial holder in AMA Group Limited. This notice is given by Greencape Capital Pty Ltd.

Yours faithfully

A handwritten signature in black ink, appearing to read "Andrew Brown".

**Andrew Brown**  
Company Secretary

attach

## Form 604

Corporations Act 2001  
Section 671B

### Notice of change of interests of substantial holder

To Company Name/Scheme **AMA Group Limited**

ACN/ARSN **113 883 560**

#### 1. Details of substantial holder(1)

Name **Greencape Capital Pty Ltd**

ACN/ARSN (if applicable) **120 328 529**

There was a change in the interests of the substantial holder on **16/06/2017**

The previous notice was given to the company on **13/04/2017**

The previous notice was dated **13/04/2017**

#### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
<b>Ordinary Fully Paid</b>	<b>24,649,611</b>	<b>5.04%</b>	<b>29,560,266</b>	<b>6.05%</b>

#### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
<b>Refer Annexure 1</b>	<b>Greencape Capital Pty Ltd</b>	<b>Refer Annexure 1</b>	<b>Refer Annexure 1</b>	<b>Refer Annexure 1</b>	<b>Refer Annexure 1</b>

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
<b>Greencape Capital Pty Ltd</b>	<b>Citicorp Nominees Pty Limited</b>	<b>Citicorp Nominees Pty Limited</b>	<b>Ordinary Fully Paid securities purchased on market by Greencape Capital Pty Ltd</b>	<b>3,076,078 (Ordinary Fully Paid)</b>	<b>3,076,078</b>
<b>Greencape Capital Pty Ltd</b>	<b>J P Morgan Nominees Australia Limited</b>	<b>J P Morgan Nominees Australia Limited</b>	<b>As above</b>	<b>9,200,854 (Ordinary Fully Paid)</b>	<b>9,200,854</b>
<b>Greencape Capital Pty Ltd</b>	<b>National Nominees Limited</b>	<b>National Nominees Limited</b>	<b>As above</b>	<b>3,944,100 (Ordinary Fully Paid)</b>	<b>3,944,100</b>
<b>Greencape Capital Pty Ltd</b>	<b>HSBC Custody Nominees (Australia) Limited</b>	<b>HSBC Custody Nominees (Australia) Limited</b>	<b>As above</b>	<b>13,339,234 (Ordinary Fully Paid)</b>	<b>13,339,234</b>

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

**6. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Greencape Capital Pty Ltd	Level 2, 5 Martin Place, Sydney NSW 2000

**Signature**

print name **Andrew Brown** Capacity **Company Secretary**

sign here  date **20/06/2017**

**DIRECTIONS**

(1) If there are a 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 6 of the form.

(2) See the definition of "associate" in section 9 of the Corporations Act 2001.

(3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

(4) The voting shares of a company constitute one class unless divided into separate classes.

(5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.

(6) 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.

(7) 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.

(8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".

(9) 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:** 16/06/2017

**Class of security:** Ordinary Fully Paid

Date of Change	Holder of relevant interest	Nature of Change	Consideration	Number of Securities	Person's Votes Affected
12/04/2017	Greencape Capital Pty Ltd	Buy	2,274.00	2,153.00	2,153.00
12/04/2017	as above	Buy	23,171.97	21,939.00	21,939.00
12/04/2017	as above	Buy	1,040.36	985.00	985.00
12/04/2017	as above	Buy	9,903.99	9,377.00	9,377.00
12/04/2017	as above	Buy	37,827.80	35,815.00	35,815.00
12/04/2017	as above	Buy	1,001.28	948.00	948.00
12/04/2017	as above	Buy	64,506.36	61,074.00	61,074.00
12/04/2017	as above	Buy	15,212.45	14,403.00	14,403.00
13/04/2017	as above	Buy	9,399.60	8,952.00	8,952.00
13/04/2017	as above	Buy	367.50	350.00	350.00
13/04/2017	as above	Buy	3,749.55	3,571.00	3,571.00
13/04/2017	as above	Buy	168.00	160.00	160.00
13/04/2017	as above	Buy	1,602.30	1,526.00	1,526.00
13/04/2017	as above	Buy	6,121.50	5,830.00	5,830.00
13/04/2017	as above	Buy	161.70	154.00	154.00
13/04/2017	as above	Buy	10,439.10	9,942.00	9,942.00
13/04/2017	as above	Buy	2,462.25	2,345.00	2,345.00
18/04/2017	as above	Buy	104,543.83	100,109.00	100,109.00
18/04/2017	as above	Buy	4,092.61	3,919.00	3,919.00
18/04/2017	as above	Buy	41,717.70	39,948.00	39,948.00
18/04/2017	as above	Buy	1,873.47	1,794.00	1,794.00
18/04/2017	as above	Buy	17,829.33	17,073.00	17,073.00
18/04/2017	as above	Buy	68,102.98	65,214.00	65,214.00
18/04/2017	as above	Buy	1,804.55	1,728.00	1,728.00
18/04/2017	as above	Buy	116,132.43	111,206.00	111,206.00
18/04/2017	as above	Buy	27,386.77	26,225.00	26,225.00
19/04/2017	as above	Buy	18,093.41	18,243.00	18,243.00
19/04/2017	as above	Buy	708.15	714.00	714.00
19/04/2017	as above	Buy	7,219.31	7,279.00	7,279.00
19/04/2017	as above	Buy	324.32	327.00	327.00
19/04/2017	as above	Buy	3,085.49	3,111.00	3,111.00
19/04/2017	as above	Buy	11,785.56	11,883.00	11,883.00
19/04/2017	as above	Buy	312.42	315.00	315.00
19/04/2017	as above	Buy	20,097.84	20,264.00	20,264.00
19/04/2017	as above	Buy	4,739.81	4,779.00	4,779.00
25/05/2017	as above	Buy	80,876.82	79,291.00	79,291.00
25/05/2017	as above	Buy	32,573.70	31,935.00	31,935.00
25/05/2017	as above	Buy	189,660.84	185,942.00	185,942.00
25/05/2017	as above	Buy	8,219.16	8,058.00	8,058.00
25/05/2017	as above	Buy	136,892.16	134,208.00	134,208.00
25/05/2017	as above	Buy	526,868.76	516,538.00	516,538.00
25/05/2017	as above	Buy	310,215.66	304,133.00	304,133.00
25/05/2017	as above	Buy	13,597.62	13,331.00	13,331.00
25/05/2017	as above	Buy	8,525.16	8,358.00	8,358.00
25/05/2017	as above	Buy	18,570.12	18,206.00	18,206.00
30/05/2017	as above	Buy	13,195.00	13,000.00	13,000.00

Date of Change	Holder of relevant interest	Nature of Change	Consideration	Number of Securities	Person's Votes Affected
05/06/2017	as above	Buy	19,686.15	20,500.00	20,500.00
06/06/2017	as above	Buy	155,439.45	163,500.00	163,500.00
16/06/2017	as above	Buy	163,821.80	172,444.00	172,444.00
16/06/2017	as above	Buy	1,067,378.20	1,123,556.00	1,123,556.00
16/06/2017	as above	Buy	383,471.30	403,654.00	403,654.00
16/06/2017	as above	Buy	13,980.20	14,716.00	14,716.00
16/06/2017	as above	Buy	15,294.05	16,099.00	16,099.00
16/06/2017	as above	Buy	260,370.30	274,074.00	274,074.00
16/06/2017	as above	Buy	17,170.30	18,074.00	18,074.00
16/06/2017	as above	Buy	70,933.65	74,667.00	74,667.00
16/06/2017	as above	Buy	37,718.80	39,704.00	39,704.00
16/06/2017	as above	Buy	629,861.40	663,012.00	663,012.00

**Total Number of Securities**

**4,910,655**