

6 October 2017

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

Nuclae

Naomi McRae 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 **04/10/2017** 

The previous notice was given to the company on 20/06/2017

The previous notice was dated 20/06/2017

### 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:

Classof securities (4)	Previous notice		Present notice		
	Person's votes	Voting power (5)	Person's votes	Voting power (5)	
Ordinary Fully Paid	29,560,266	6.05%	34,690,685	7.09%	

### 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:

	Person whose relevant interest changed	• , ,	· ·		Person's votes affected
Refer	Greencape Capital	Refer	Refer	Refer	Refer
Annexure 1	Pty Ltd	Annexure 1	Annexure 1	Annexure 1	Annexure 1

### 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
Greencape Capital Pty Ltd	Citicorp Nominees Pty Limited	Citicorp Nominees Pty Limited	Ordinary Fully Paid securities purchased on market by Greencape Capital Pty Ltd	3,663,307 (Ordinary Fully Paid)	3,663,307
Greencape Capital Pty Ltd	J P Morgan Nominees Australia Limited	J P Morgan Nominees Australia Limited	As above	10,589,157 (Ordinary Fully Paid)	10,589,157
Greencape Capital Pty Ltd	National Nominees Limited	National Nominees Limited	As above	4,781,213 (Ordinary Fully Paid)	4,781,213
Greencape Capital Pty Ltd	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	As above	15,657,008 (Ordinary Fully Paid)	15,657,008

### 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
) ]		
4		

## **Signature**

print name Naomi McRae Capacity Company Secretary

Nuclae

sign here \_\_\_\_\_ date 06/10/2017

#### 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.



# Naomi McRae Company Secretary of Greencape Capital Pty Ltd

Transactions:

Company Name/Scheme:

AMA Group Limited (AMA)

As at:

04/10/2017

Class of security:

**Ordinary Fully Paid** 

	Date of Change	Holder of relevant interest	Nature of Change	Consideration	Number of Securities	Person's Votes Affected
15						
11/						
$I \cap$						
42						
	Į.					
	10/07/2017	Greencape Capital Pty Ltd	Buy	5,373.20	5,656	5,
	10/07/2017	as above	Buy	3,116.95	3,281	3,
	10/07/2017		Buy	32,126.15	33,817	33,
	10/07/2017		Buy	1,434.50	1,510	1,
	10/07/2017		Buy	13,695.20	14,416	14,
W.	10/07/2017		Buy	52,677.50	55,450	55,
	10/07/2017 10/07/2017		Buy	1,283.45 89,157.50	1,351 93,850	1, 93,
	10/07/2017		Buy Buy	21,525.10	93,850 22,658	22
	10/07/2017		Buy	20,773.16	21,752	21
	10/07/2017		Buy	12,051.15	12,619	12
	10/07/2017		Buy	124,207.30	130,060	130
	10/07/2017	as above	Buy	5,547.60	5,809	5
	10/07/2017	as above	Buy	52,949.98	55,445	55
	10/07/2017		Buy	203,663.30	213,260	213,
	10/07/2017		Buy	4,962.18	5,196	5
	10/07/2017		Buy	344,698.66	360,941	360,
	10/07/2017		Buy	83,216.79	87,138	87,
	28/07/2017		Buy	13,705.52	13,400	13,
11	04/09/2017 04/09/2017		Buy	4,955.96	5,593	5, 4,
44	04/09/2017		Buy Buy	4,304.67 25,005.74	4,858 28.220	28.
_	04/09/2017		Buy	2,633.49	2,972	20
	04/09/2017		Buy	162,948.47	183,894	183
<del>-</del>	04/09/2017		Buy	58,904.38	66,476	66
	04/09/2017		Buy	96,738.20	109,173	109
	04/09/2017	as above	Buy	2,265.76	2,557	2
	04/09/2017	as above	Buy	43,073.32	48,610	48
	05/09/2017		Buy	4,249.20	4,702	4
	05/09/2017		Buy	3,691.61	4,085	4
	05/09/2017		Buy	21,442.09	23,727	23
	05/09/2017		Buy	2,258.35	2,499	2
1—	05/09/2017		Buy	139,728.29 50,509.60	154,618 55,892	154 55
$\vdash$	05/09/2017 - 05/09/2017		Buy Buy	82,953.33	91,793	91
	05/09/2017		Buy	1,942.96	2,150	2
-	05/09/2017		Buy	36,935.12	40,871	40
	06/09/2017		Buy	5,980.00	6,500	6,
	06/09/2017		Buy	2,981.72	3,241	3
	06/09/2017	as above	Buy	35,355.60	38,430	38
	06/09/2017		Buy	1,565.84	1,702	1,
	06/09/2017		Buy	15,024.52	16,331	16
	06/09/2017		Buy	58,077.76	63,128	63
	06/09/2017		Buy	1,297.20	1,410	1,
<u> </u>	06/09/2017		Buy	1,347.80	1,465	1,
<u> </u>	06/09/2017		Buy	97,863.16	106,373	106
1	06/09/2017	ias adove	Buy	25,955.04	28,212	28

Date of Change	Holder of relevant interest	Nature of Change	Consideration	Number of Securities	Person's Votes Affected
	7 as above	Buy	18,857.93	20,723	20,723
	7 as above	Buy	33,580.03	37,105	37,105
	7 as above	Buy	6,314.99	7,138	7,138
	7 as above	Buy	5,484.26	6,199	6,199
	7 as above	Buy	31,862.47	36,015	36,015
	7 as above	Buy	3,355.67	3,793	3,793
	7 as above	Buy	207,625.82	234,685	234,685
	7 as above	Buy	75,054.41	84,836	84,836
	7 as above 7 as above	Buy Buy	90,740.14 2,885.89	102,566 3,262	102,566 3,262
	7 as above 7 as above	Buy	36,720.36	41,506	41,506
	7 as above	Buy	14,229.52	16,600	16,600
	7 as above	Buy	14,692.66	16,600	16,600
	7 as above	Buy	30,164.97	32,300	32,300
	7 as above	Buy	7,949.60	8,368	8,368
	7 as above	Buy	406,221.90	427,602	427,602
04/10/201	7 as above	Buy	16,840.65	17,727	17,727
	7 as above	Buy	133,228.00	140,240	140,240
	7 as above	Buy	555,735.75	584,985	584,985
	7 as above	Buy	191,956.05	202,059	202,059
04/10/201	7 as above	Buy	825,568.05	869,019	869,019
		Total Number of Secu	ırities	5,130,419	