

AMA GROUP

ASX Announcement

6 May 2024

Chief Financial Officer Resignation

AMA Group Limited (ASX: AMA) (AMA Group, Group), advises that Chief Financial Officer (CFO) Geoff Trumbull has resigned to take on the CFO role at an unlisted company in an industry unrelated to collision repair.

AMA Group Chief Executive Officer Mathew Cooper acknowledged Mr Trumbull's leadership during his time with the Group. "Geoff has been a committed CFO who has led the finance function for the Group through significant change.

"I would like to thank Geoff for his contributions to the Group over the last two years and wish him all the best for the future."

Mr Trumbull has a 6 month notice period. A recruitment process has commenced, and we will work with Mr Trumbull on an orderly transition.

This announcement has been authorised by the Board of AMA Group Limited.

ENDS.

Investors and Media:

Alexandra Holston, Director Investor Relations and Corporate Affairs

E: alexandra.holston@amagroupltd.com M: +61 418 312 837