

AMA GROUP

ASX Announcement

14 June 2024

AMA Group Board Update

AMA Group Limited (ASX: AMA) (AMA Group, the Group), today advises that the following Directors have resigned from the Board, effective today (14 June 2024):

- Caroline Waldron (Chair)
- Kyle Loades
- Kim Stewart-Smith

Talbot Babineau has notified the Group of his intention to resign. A further announcement will be made when Mr Babineau's resignation is received.

The market will be updated early next week on the revised composition of the Board.

This announcement has been authorised by Non-Executive Directors, Brian Austin and Ray Smith-Roberts and Group Chief Executive Officer Mathew Cooper.

ENDS.

Investors and Media:

Alexandra Holston, Director Investor Relations and Corporate Affairs

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