

AMA GROUP

ASX Announcement

26 September 2024

2024 Annual General Meeting

AMA Group Limited (ASX: AMA) (AMA Group) advises that its 2024 Annual General Meeting (AGM) will be held at 2.30pm (AEDT) on Thursday, 21 November 2024.

AMA Group is intending to conduct a hybrid meeting, providing shareholders the opportunity to attend in person, as well as utilising appropriate technology to ensure all shareholders are provided with a reasonable opportunity to participate in the meeting.

In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Thursday, 3 October 2024.

Further details regarding the AGM will be provided in the Notice of Meeting which will be made available to shareholders and the ASX in October 2024.

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

ENDS.

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