

AMA GROUP

ASX Announcement

3 March 2025

Change of Company Secretary

AMA Group Limited (ASX: AMA) (AMA Group) advises that Michael Sapountzis has been appointed as Company Secretary effective today, 3 March 2025.

For the purposes of ASX Listing Rule 12.6, Michael Sapountzis is also the person responsible for communication between AMA Group and ASX.

Lee Mitchell has resigned as Company Secretary, also effective today.

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

ENDS.

Investors and Media:

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