



AUTOMOTIVE HOLDINGS GROUP

Automotive Holdings Group Limited
21 Old Aberdeen Place
West Perth, WA 6005
www.ahgir.com.au
ABN 35 111 470 038

CHANGE OF SHARE REGISTRY - CONFIRMATION

16 June 2014

We are pleased to advise that the share register of Automotive Holdings Group Limited has been successfully transferred to Link Market Services Limited (Link).

For all share registry requirements, shareholders can contact Link through multiple channels:

internet: www.linkmarketservices.com.au

email: registrars@linkmarketservices.com.au

phone: 1300 554 474 calling in Australia
+61 1300 554 474 calling outside Australia

facsimile: +61 2 9287 0303

post: Locked Bag A14
SYDNEY SOUTH NSW 1235

We are pleased to partner with Link Market Services Limited for the benefit of both the company and its shareholders. Link has been providing quality end-to-end registry services for over fifty years and is committed to providing first class customer service to AHE investors.

Link's Investor Centre (www.linkmarketservices.com.au) provides investors with the ability to create portfolios to view and update all of their holdings with Link via convenient account management tools and real-time updates. The Investor Centre is designed to maximise usability and is available via personal computers, smartphones and tablets.

Investors can use the Investor Centre to:

1. View a holding summary page;
2. Obtain current holding balance, at a specified date;
3. Review and update address, email address, communication preferences, and payment instructions;
4. Review and download transaction history, payment history, and payment advices; and
5. Access online voting.

You will need to enter your current SRN or HIN, postcode (or country if outside Australia) and the security code that appears on the screen in order to view and/or update your shareholding details.

Link has created a suite of 16 'How To' videos, designed to assist Investors in using the Investor Centre. The videos are available via YouTube by searching "Link Market Services" and deal with topics such as Portfolio Registration, Payment Instructions, Tax Details and more.



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In the interests of reducing costs and minimising the consumption of paper resources, we strongly encourage you to receive future shareholder communications via email. For shareholders that have not provided notification of an email communication election and email address, please visit Link's website and select the Investor Centre. The website address is www.linkmarketservices.com.au

If you have any enquiries that cannot be managed online, please contact Link on 1300 554 474.

ENDS

About AHG Automotive Holdings Group Limited (ASX: AHE) is a diversified automotive retailing and logistics group with operations in every Australian mainland state and in New Zealand. The Company is Australia's largest automotive retailer, with operations in Western Australia, New South Wales, Queensland and Victoria.

AHG's logistics businesses operate throughout Australia via subsidiaries Rand Transport, Harris Refrigerated Transport, Scott's Refrigerated Freightways and JAT Refrigerated Road Services (transport and cold storage), AMCAP and Cova (motor parts and industrial supplies distribution), VSE (vehicle storage and engineering), Genuine Truck Bodies (body building services to the truck industry), and KTM Sportmotorcycles and HQVA (KTM and Husqvarna motorcycle importation and distribution in Australia and New Zealand).

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