

CHANGE OF SHARE REGISTRY ADDRESS NOTIFICATION

26 June 2014

In accordance with listing rule 3.15.1, please be advised that effective Monday, 30 June 2014, Link Market Services Limited, the AHE share registry, will be located at the following address:

Level 4 Central Park 152 St Georges Terrace Perth WA 6000

All other details, including telephone numbers, remain unchanged.

website: 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

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 Covs (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).

Corporate:

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