



ASX/MEDIA STATEMENT 22 September 2017

ANNUAL GENERAL MEETING 2017

Automotive Holdings Group Limited (ASX: AHG) advises Shareholders that its Annual General Meeting will be held on Friday 24 November 2017 commencing at 10am (WST) at The Botanical Rooms of Crown Resort, Great Eastern Highway, Burswood in Western Australia.

The formal Notice of Meeting will be sent to Shareholders in the week commencing Monday 23 October 2017.

ENDS

About AHG Automotive Holdings Group Limited (ASX: AHG) 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 (motor parts and industrial supplies distribution), VSE (vehicle storage and engineering), Genuine Truck Bodies (body building services to the truck industry), Higer Bus (bus and truck importation and distribution), and KTM Sportmotorcycles and HQVA (KTM and Husqvarna motorcycle importation and distribution in Australia and New Zealand).

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