

ASX/MEDIA STATEMENT

9 March 2018

RESIGNATION OF CHIEF FINANCIAL OFFICER

Automotive Holdings Group (ASX: AHG) advises the market that the Company's Chief Financial Officer, Phil Mirams, has resigned to pursue an opportunity with education provider Navitas Limited (ASX: NVT).

AHG Managing Director John McConnell thanked Mr Mirams for his service to the Company since 2012 and wished him well in his new role.

Mr Mirams will commence with Navitas in June 2018.

AHG will make an announcement about a replacement in due course.

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), and KTM Sportmotorcycles and HQVA (KTM and Husqvarna motorcycle importation and distribution in Australia and New Zealand).

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