

ASX/MEDIA STATEMENT

4 April 2018

AUTOMOTIVE HOLDINGS GROUP - BOARD ANNOUNCEMENT

Automotive Holdings Group (ASX: AHG) advises that Board Chairman Mr Robert McEniry has resigned his directorship of the Company effective immediately.

Robert has been diagnosed with a serious health issue and is resigning all public company directorships to spend time with his wife Penelope and family members.

Mr McEniry was appointed to the AHG Board in May 2012. He was appointed Chairman in February 2018.

AHG managing director John McConnell thanked Mr McEniry for his service to the Company and his guidance as a Director and Chairman.

“Robert has served on the AHG board for almost six years. His knowledge of the automotive industry has been of great value to AHG during a challenging time for the industry. Robert is universally respected by the AHG Board and executive team and his positive approach and unfailing humour will be missed.

“He was only recently appointed Chairman of AHG and it is very sad that his tenure as Chairman has been cut short. Our thoughts are with Robert, Penelope and the family during what is an extremely difficult time.”

The Board is considering candidates for new Directors and will appoint a new Chairman in due course.

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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).

Corporate:
David Rowland
Company Secretary
Mobile: 0421 661 613
Email: drowland@ahg.com.au