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



BOARD APPOINTMENT

25 March 2015

Automotive Holdings Group (ASX: AHE) is pleased to announce the appointment of Sydney businessman Greg Duncan to the Board.

Mr Duncan is a highly regarded automotive retailer and business leader. As a chartered accountant, investor and consultant he was a director and shareholder of the Trivett group of prestige dealerships for many years before purchasing outright ownership in 2001.

From 2001 to 2013 Mr Duncan led the Trivett group to a position as the largest prestige automotive retailer in Australia.

Since 2013 he has been a shareholder, director and partner in JWT Bespoke, a family owned and operated boutique advisory and investment business.

Mr Duncan is also a founder, shareholder and chairman of the unlisted public company One Way Traffic, trading as CarsGuide.com.au, a joint venture between News Limited and some of Australia's major automotive dealer groups.

AHG Chair David Griffiths said Mr Duncan's appointment adds significant strength to the Board.

"Greg is an acknowledged automotive retail industry leader," said Mr Griffiths. "With his dealership experience, his business development history and his relationship with manufacturers, Greg's appointment will add to the broad experience of our current board."

Mr Duncan holds an Economics degree from the University of Sydney and is a Fellow of the Institute of Chartered Accountants in Australia.

Mr Duncan's appointment will be subject to ratification by shareholders at the Company's 2015 Annual General Meeting.

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), WMC (bus and truck importation and distribution), 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: <u>drowland@ahg.com.au</u>

Media:

David Christison Group Executive Corporate Communications

Mobile: 0418 959 817

Email: dchristison@ahg.com.au