



25<sup>th</sup> October 2013

## **ASX ANNOUNCEMENT**

The listed entertainment, hospitality and leisure operator Amalgamated Holdings Limited (“AHL”) has elected Mrs Patria Mann BEc CA MAICD as an independent non-executive director at today’s Annual General Meeting.

Appendix 3X – Initial Director’s Interest Notice for Mrs Patria Mann is attached.

### **Further information**

ASX Company Security Code: AHD

Telephone: 02 9373 6600

Contact: Mr David Stone (AHL Company Secretary)

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

Name of entity: AMALGAMATED HOLDINGS LIMITED
ABN: 51 000 005 103

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	<b>Patria Maija MANN</b>
Date of appointment	<b>25 October 2013</b>

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
<b>Nil</b>

+ See chapter 19 for defined terms.

## Appendix 3X Initial Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
<b>Nil</b>	

### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	<b>Not applicable</b>
Nature of interest	<b>Not applicable</b>
Name of registered holder (if issued securities)	<b>Not applicable</b>
No. and class of securities to which interest relates	<b>Not applicable</b>

**Date of Notice: 25 October 2013**

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+ See chapter 19 for defined terms.