



AUTOMOTIVE HOLDINGS GROUP

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

NOTICE OF KEY CORPORATE DATES FOR 2015

19 January 2015

The proposed dates for the key corporate actions in 2015 are as follows:

Half year results – ASX 4D announcement and interim dividend declaration	Friday 13 February
Interim dividend ex date	Thursday 12 March
Interim dividend record date	Monday 16 March
Interim dividend payment date	Thursday 2 April
Full year results –ASX 4E announcement and final dividend declaration	Friday 14 August
Final dividend ex date	Thursday 10 September
Final dividend record date	Monday 14 September
Final dividend payment date	Friday 2 October
Annual general meeting	Friday 20 November

These dates are listed on the company's investor relations website at www.ahgir.com.au. Any changes to these dates will be recorded on the website.

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 and Harris Refrigerated Transport (transport and cold storage), AMCAP and Covy (motor parts and industrial supplies distribution), VSE (vehicle storage and engineering), Genuine Truck Bodies (body building services to the truck industry), and KTM Sportmotorcycles (motorcycle importation and distribution in Australia and New Zealand).

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