

**PO Box 122, Margate
QLD, 4019
ABN 50 113 883 560**



**P: (07) 3897 5743
F: (07) 3283 1168
E: info@amagroupltd.com**

2 June 2015

Board Appointment

The Board of AMA Group Limited (ASX:AMA) is very pleased to announce that Hugh Robertson has joined the Board to fill a casual vacancy caused by the recent retirement of Duncan Fischer.

Hugh has worked in the stockbroking industry for 30 years with a variety of firms including Bell Potter, Investment First and more latterly Wilson HTM. Among his areas of interest is a concentration on small cap industrial stocks and he currently sits on the boards of Hub 24 Ltd and Oncard International Ltd.

Chairman Ray Malone said "We are delighted that Hugh is joining the Board of AMA. His broad experience will be invaluable as the company proceeds through the exciting growth phase now underway and into the future, as further significant opportunities arise."

Hugh will join the Board effective immediately.

For and on behalf of the Board,

Terri Bakos
**Company Secretary
AMA Group Ltd**