

AMAGROUP

24 November 2020

The Manager
Company Announcements
ASX Limited

**AMA Group Limited (ASX: AMA)
ASIC Form 484 – Notification of cancellation of Buy-Back Shares**

As required by ASX Listing Rule 3.8A, the attached ASIC Form 484, lodged with ASIC today, relates to notification of the cancellation of the buy-back shares, for NIL consideration, as approved at the Company's Annual General Meeting on 19 November 2020.

Yours sincerely

**Fiona van Wyk
Company Secretary**

Change to company details

Company details

Company name

AMA GROUP LIMITED

Australian Company Number (ACN)

113 883 560

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

RIPOLL PTY LTD

ASIC registered agent number (if applicable)

44495

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

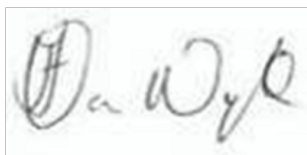
Name

FIONA LUCY VAN WYK

Capacity

Secretary

Signature



Date signed

24-11-2020

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

Other reason for cancellation

Section reference

Selective Share Buy Back

Description

Selective Share Buy Back

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	590950	0.00	

Earliest Date of
cancellation

24-11-2020

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	733312568	444580474.33	0.00

Earliest date of
change

24-11-2020