

AMA GROUP

ASX Announcement

27 January 2023

Appointment of Non-Executive Director

AMA Group Limited (ASX: AMA) (AMA Group) is pleased to announce that Talbot Babineau will join the AMA Group Board as an independent Non-Executive Director, effective 13 February 2023.

Talbot founded and is currently the President and Chief Executive Officer of IBV Capital, a Canadian based investment management firm. He is responsible for portfolio management and setting the firm's strategic vision. During his career in capital markets, Talbot has gained significant expertise investing globally across asset classes and industries. Talbot, and associated entities including IBV Capital currently hold 0.7% of shares outstanding in AMA Group.

Talbot has experience in developing and implementing transformational strategies that optimise operational and financial performance to create value for stakeholders.

Prior to founding IBV Capital, Talbot formed a family office for two of Canada's most successful families and has held various positions at institutional real estate firms where he was responsible for investment activities and strategic planning.

Talbot is a CFA Charterholder and serves as a Non-Executive Director at The Lung Health Foundation.

Chairman, Anthony Day said, "Talbot adds a diversity of thinking to the AMA Group Board. His appointment will further enhance the Board as his business and overseas experience supports breadth of perspective in support of the advancement of AMA Group. Talbot's appointment follows a Board recruitment process including background and reference checks conducted by an external firm. Talbot's experience will complement the existing Board as we seek to progress the longer-term strategic objectives of AMA Group."

This announcement has been authorised by the Board of AMA Group Limited.

ENDS.

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