



3 May 2012

APPOINTMENT OF TWO NEW INDEPENDENT NON-EXECUTIVE DIRECTORS

Automotive Holdings Group (AHG, ASX: AHE) is pleased to announce the appointment of Ms Tracey Horton and Mr Robert McEniry to its board of directors.

These appointments are in accordance with comments made by AHG's Chairman Mr David Griffiths at the 2011 AGM confirming the intent to add one or two new independent non-executive directors to the board in the current financial year.

Ms Horton has a diverse executive and consulting career including leadership and line management roles at senior executive level and over thirteen years international management consulting experience with clients in a diverse range of industries, including eight years working with Bain and Company in San Francisco. From 2004 to 2011 she was Winthrop Professor and Dean of the UWA Business School, with responsibility for leading around 5,000 students and 200 staff. Ms Horton is currently a director of Skilled Group and Cullen Wines and is chair of D'Orsogna Limited and deputy-chair of Presbyterian Ladies College in Perth.

Mr McEniry has over twenty-five years experience in the automotive industry including most recently five years as Chair, President and CEO of Mitsubishi Motors Australia Limited. Prior to that he held a number of senior executive roles including Director of Marketing for General Motors Holden, Vice President – Commercial and Marketing for Saab Automobile AB of Sweden and CEO of South Pacific Tyres, Melbourne. Robert is currently a director of Multiple Sclerosis Society Ltd, Australian Home Care Services Pty Ltd and Stillwell Motor Group. Robert is also chair of EV Engineering Ltd and chair of the Advisory Board, Department of Management at Monash University.

AHG Chairman David Griffiths commented "we are very pleased to welcome Tracey and Robert to the AHG board. Tracey brings with her a broad skill set including deep experience in workforce management. AHG is a growing company with over 4,500 employees and Tracey's experience in this area will be a valuable resource. Robert's experience and standing in the Australian automotive industry speaks for itself and provides a significant addition to the board's collective automotive experience. I am sure all of AHG's stakeholders will join me in welcoming Tracey and Robert to AHG".

– 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.

AHG is Australia's largest automotive retailer with 121 dealership franchises located across Australia and in New Zealand. Its major operations are in Western Australia, New South Wales, Queensland and Victoria and include 10 out of the top 11 manufacturers in Australia. AHG also sells six leading truck and bus brands.

AHG operates logistics businesses throughout Australia through subsidiaries Rand Transport and Harris Refrigerated Transport (transport and cold storage), AMCAP and Cova WA (motor parts and industrial supplies distribution), VSE, providing vehicle storage and engineering, Genuine Truck Bodies, which provides body building services to the truck industry, and KTM Sportmotorcycles (motorcycle importation and distribution in Australia and New Zealand).

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