



26 June 2012

APPOINTMENT OF NEW CFO

Automotive Holdings Group (AHG; ASX: AHE) is pleased to announce the appointment of Philip Mirams as Chief Financial Officer, effective from 1 July 2012.

Philip brings to AHG more than 20 years of Australian and international experience gained in accounting, corporate finance and management roles, recently as CFO of an ASX 100 company. He will be based at AHG's head office in Perth and succeeds Mr Ron Nuich.

AHG's Managing Director Bronte Howson commented, "I am pleased to welcome Philip to the AHG executive team as Chief Financial Officer. He was appointed following a search that considered a number of strong candidates and brings with him a broad range of experiences, including previous roles as CFO."

Mr Nuich is leaving AHG after a handover period to pursue other career opportunities.

Mr Howson said, "Ron made a strong contribution as CFO over the last five years during a time of significant growth for AHG. I wish Ron well for his future career."

Biography of Philip Mirams

Mr Mirams started his professional career as an accountant in New Zealand in 1990 before moving to the UK in 1995 where he held senior roles with Deutsche Bank and Andersen in London before being appointed as Chief Operating Officer with Nomura International. Philip returned to Australia in 2004 with Deutsche Bank as Managing Director, Australia and New Zealand before joining UGL, an ASX 100 company, as CFO in 2007.

He holds a Bachelor of Business from the University of Otago, New Zealand and is a member of the New Zealand Institute of Chartered Accountants.

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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 Covs (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).

Corporate

David Rowland
Company Secretary
0421 661 613
drowland@ahg.com.au

Media

David Christison
Corporate Communications Consultant
0418 959 817
dchristison@ahg.com.au