



AUTOMOTIVE HOLDINGS GROUP

Automotive Holdings Group Limited
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ASX/MEDIA STATEMENT

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AUTOMOTIVE HOLDINGS GROUP BOARD CHAIR APPOINTMENT

Automotive Holdings Group Limited (ASX: AHG) has appointed experienced Director Richard England to chair the Company's board. The appointment represents the completion of a comprehensive search process that commenced following the resignation of the previous Chairman in 2018.

Mr England has more than 25 years of experience in non-executive Director and Chair roles with listed and unlisted companies across retail, financial services, insurance, healthcare, innovation and infrastructure.

Prior to his non-executive career, he had a long and distinguished executive career in professional services with Peat Marwick (now KPMG) and Ernst and Young and was successively a partner in those businesses for more than 12 years.

Currently Mr England is Chair of QANTM Intellectual Property Ltd (an ASX-listed intellectual property services business) and is a non-executive director of ASX-listed Bingo Industries Limited and Japara Healthcare Limited, both of which have experienced challenging operating conditions in recent years, and of Nanosonics Limited. Until recently, he was also a non-executive director of Atlas Arteria (formerly Macquarie Atlas Roads) and Chairman of Ruralco Holdings Limited, all significant ASX-listed organisations.

His experience will assist the Board and its advisors to consider the current unsolicited takeover offer from A.P. Eagers, the offer period for which extends to 16 September 2019, and allow the management team to focus on executing on their previously announced initiatives to improve financial performance.

Mr England said he was looking forward to making a contribution and thoroughly considering all potential opportunities to maximise value for AHG shareholders.

"I am honoured to have been asked to join the Board of AHG at a time of significant transformation and opportunity," he said.

Mr England's appointment will be subject to ratification by Shareholders at the Company's 2019 Annual General Meeting in November.

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About AHG Automotive Holdings Group Limited (ASX: AHG) 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 include AHG Refrigerated Logistics (transport and cold storage), AMCAP (motor parts and industrial supplies distribution), VSE (vehicle storage and engineering), Genuine Truck Bodies (body building services to the truck industry), and KTM Sportmotorcycles and HQVA (KTM and Husqvarna motorcycle importation and distribution in Australia and New Zealand).

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