



AUTOMOTIVE HOLDINGS GROUP

MEDIA STATEMENT

27th September 2015

AHG THANKS RETIRING DIRECTORS

Automotive Holdings Group Limited (ASX: AHG) advises Shareholders that two members of the Board of Directors of the Company have elected not to stand for re-election at the 2015 Annual General Meeting.

Deputy Chairman Michael Smith and Director Tracey Horton have advised the Company of their respective decisions.

AHG Chairman David Griffiths paid tribute to Mr Smith and Ms Horton and thanked them both for their contributions to the Board.

“Michael was appointed to the Board in May 2010 and was made Deputy Chairman in February 2011. He has made a very strong contribution including as chairman of the Strategy Steering Committee and the Audit and Risk Management Committee,” said Mr Griffiths.

“Tracey joined the Board in May 2012 and the Company has highly valued her contribution, particularly across issues of strategy and governance.”

Mr Griffiths said the Board had begun a nationwide search for a replacement Director and was confident of finding a suitable candidate in the near term.

“Earlier this year we increased the number of Directors to nine when we added Greg Duncan to the Board and at this stage we are looking at making just one appointment to take us back to an eight member Board, with seven independent Non-Executive Directors.”

ENDS

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 operate throughout Australia via subsidiaries Rand Transport, Harris Refrigerated Transport, Scott's Refrigerated Freightways and JAT Refrigerated Road Services (transport and cold storage), AMCAP and Cova (motor parts and industrial supplies distribution), VSE (vehicle storage and engineering), Genuine Truck Bodies (body building services to the truck industry), WMC (bus and truck importation and distribution), and KTM Sportmotorcycles and HQVA (KTM and Husqvarna motorcycle importation and distribution in Australia and New Zealand).

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