

ASX/MEDIA STATEMENT

9 October 2018

APPOINTMENT OF CHIEF OPERATING OFFICER – FRANCHISED AUTOMOTIVE

Automotive Holdings Group (ASX: AHG) has appointed highly-regarded former Toyota executive Tony Cramb to the role of Chief Operating Officer (Franchised Automotive).

Mr Cramb worked with Toyota (Australia) for 30 years in a range of senior leadership roles including sales, marketing and operations. Most recently he was Toyota's Executive Director of Sales and Marketing responsible for leading their transformation through a period of unprecedented change as local manufacturing ceased.

AHG Managing Director John McConnell said Mr Cramb had a wealth of experience in the Automotive industry, with a track record of delivering exceptional commercial outcomes, leading business transformation and putting people and customers at the heart of the operations.

"Equally as important as his industry knowledge, Tony is an exceptional leader," said Mr McConnell.

"He will bring a collaborative and engaging style of leadership to our Franchised Automotive business, and I am confident he will work effectively with the leadership team to set the broader strategy and expectations for delivery, and will then work closely with the vehicle manufacturers to execute that strategy."

Mr Cramb will start his new role on Monday 22 October.

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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 operate throughout Australia via subsidiaries Rand Transport, Harris Refrigerated Transport, Scott's Refrigerated Freightways and JAT Refrigerated Road Services (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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