

ASX/MEDIA STATEMENT

3 May 2018

BOARD APPOINTMENT

Automotive Holdings Group (ASX: AHG) advises the market that the Company has appointed former KPMG partner Andrea Hall to its Board as an Independent Non-Executive Director.

The appointment will be subject to ratification by Shareholders at the Company's 2018 Annual General Meeting in November.

Ms Hall is an experienced director who sits on the boards of listed companies Evolution Mining Ltd and Pioneer Credit Ltd. She also holds director positions with the Insurance Commission of WA, privately-held company C-Wise, the Fremantle Football Club and the Chamber of Commerce and Industries WA.

Andrea is a former KPMG Risk Consulting partner with more than 20 years of experience in corporate, operational and board governance; risk management, financial management, and internal and external audit.

She was previously on the Senate of Murdoch University and was a former Chair and member of the WA Council for Chartered Accountants Australia and New Zealand.

After graduating with a Bachelor of Commerce (Accounting/Finance) from The University of Western Australia, Andrea completed a Masters in Applied Finance (Corporate Finance). She is a Fellow of Chartered Accountants Australia and New Zealand and a graduate member of the Australian Institute of Company Directors.

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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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