



AUTOMOTIVE HOLDINGS GROUP

AHG BOARD APPOINTMENT

10th December 2015

Automotive Holdings Group (ASX: AHG) is pleased to announce the appointment of Ms Jane McKellar to the Board of Directors of the Company.

Ms McKellar is an experienced Non-Executive Director in both public and private companies in Australia and the USA, with key contributions in customer-focused business transformation, harnessing digital, technology, brand and marketing strategies to enhance business performance.

Her executive experience includes senior roles with Unilever, NineMSN, Microsoft, Elizabeth Arden and Stila Corp.

She has extensive global experience, particularly in Asia, Europe and North America.

Ms McKellar also consults at Board and C-suite levels on growth strategies and performance improvement.

She is presently an Independent Non-Executive Director at ASX listed McPhersons Limited, and is on the Boards of Terry White Group and Sea Change Technologies Pty Ltd.

AHG Chairman David Griffiths welcomed Ms McKellar to the Board and said that she would add significant strategic and marketing capability.

Ms McKellar holds a Masters of Arts (Honours) from the University of Aberdeen and is a Graduate of the Australian Institute of Company Directors.

The appointment will be subject to ratification at AHG's 2016 Annual General Meeting of Shareholders.

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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 dealerships 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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