



AUTOMOTIVE HOLDINGS GROUP

BOARD APPOINTMENT

3 April 2014

Automotive Holdings Group (ASX: AHE) is pleased to announce the appointment of Mr Howard Critchley to the Board.

Mr Critchley has more than 25 years of experience in the logistics and Fast Moving Consumer Goods (FMCG) sectors and was formerly managing director (Australia, Asia and China) for CEVA Logistics (formerly TNT). He is a Fellow of the Australian Institute of Company Directors and holds a Bachelor of Economics degree and a Master of Administration from Monash University.

He has been a non-executive director with Boom Logistics. He is currently a non executive director and member of the Advisory Committee of TVS Logistics, a global logistics business privately owned by an Indian conglomerate, chairs the steering committee of the private company Allsons Transport, and also sits on the boards of SecondBite and Y-Gap in the not-for-profit sector.

Mr Critchley's executive career culminated in ten years of CEO roles in CEVA Logistics, the world's second largest integrated logistics company, with responsibility for the Asia Pacific region, turnover of \$850-million and more than 10,000 staff.

AHG Chair David Griffiths said Mr Critchley's appointment adds significant strength to the Board.

"We announced at our last Annual General Meeting that the Board intended to appoint an additional non-executive Director with specific transport and logistics industry expertise," said Mr Griffiths.

"An extensive independent search showed Mr Critchley to be the outstanding candidate and we are delighted that he has accepted our invitation to join our Board at this important time for the Company."

Mr Critchley's appointment will be subject to ratification by shareholders at the Company's 2014 Annual General Meeting.

ENDS

About AHG Automotive Holdings Group Limited (ASX: AHE) 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 and Harris Refrigerated Transport (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), and KTM Sportmotorcycles (motorcycle importation and distribution in Australia and New Zealand).

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