



Australia's Largest Motoring Group

13 May 2014

Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Re: Change of Share Register Notification
Company: Automotive Holdings Group Limited (AHE)

AHE will transfer responsibility for the maintenance of the AHE Share Register to Link Market Services Limited (Link), effective start of business Monday, 16 June 2014.

The new share registry contact details are provided below:

Link Market Services Limited

Street Address:

Ground Floor
178 St Georges Terrace
Perth WA 6000

Postal Address:

Locked Bag A14
SYDNEY SOUTH NSW 1235

Australian Telephone: 1300 554 474
International Telephone: +61 1300 554 474
Facsimile: +61 2 9287 0303
www.linkmarketservices.com.au

Lodgement of documentation by member organisations, securityholders, and other interested parties must be made at the new address from Monday, 16 June 2014.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'David Rowland', written over a horizontal line.

David Rowland
Company Secretary