

Annual General Meeting
2014

Ambertech Limited

Chairman's Address & Managing
Director's Update

Annual General Meeting
2014

Order of Proceedings

Chairman's Address

Managing Director's Update

Formal Business

Questions

Closure

Annual General Meeting
2014

Chairman's Address

Board Members

Chairman - **Peter Wallace**

Managing Director - **Peter Amos**

Non-Executive Directors - **Tom Amos, Ed Goodwin & David Swift**

CFO & Company Secretary - **Robert Glasson**

Auditor

BDO East Coast Practice – **Charlotte Bunker**

Managing Director's Update

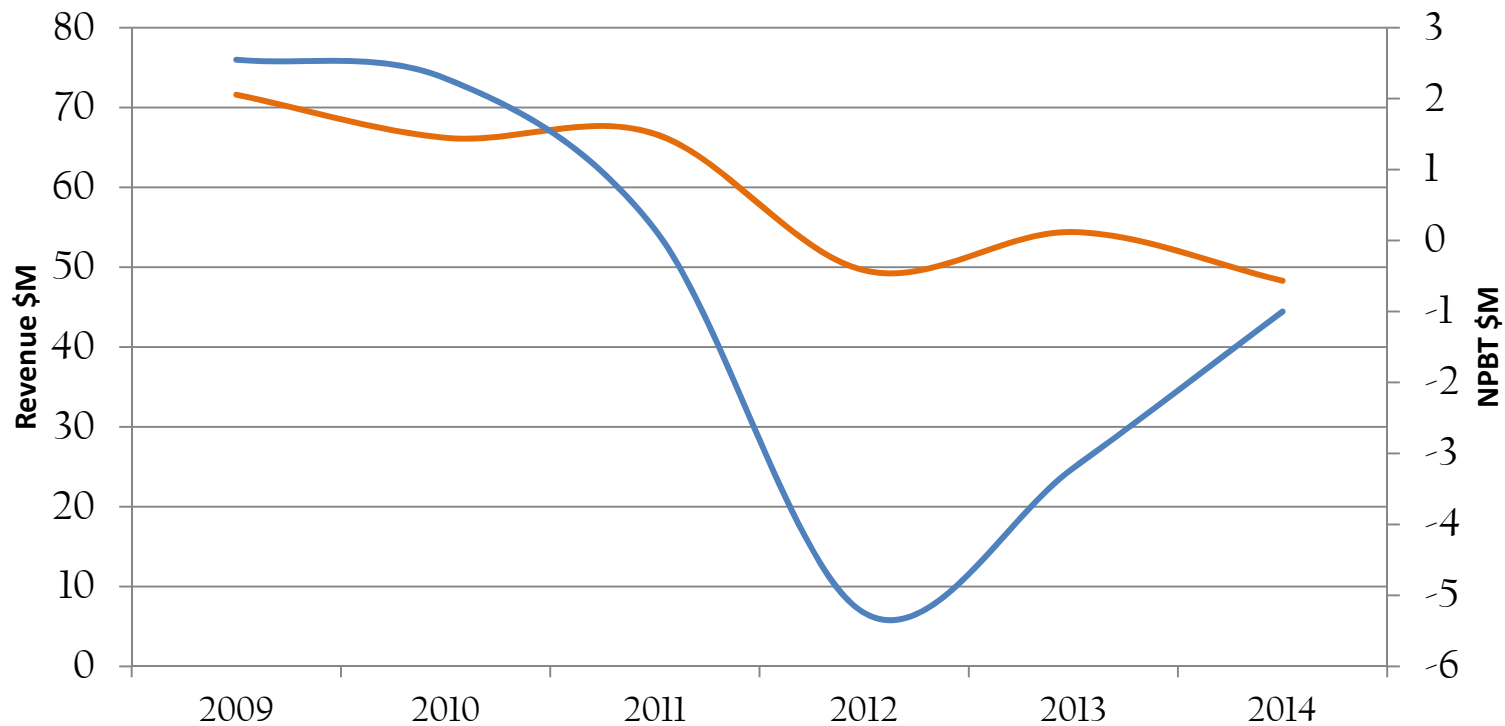
2014 Financial Results

Total Revenue **down 11.3% to \$48.3M**

NPAT **\$1.0M loss (2013: \$2.2M loss)**

Managing Director's Update

Revenue and Net Profit Before Tax



Managing Director's Update

Lifestyle Entertainment Segment

CE market **remains very difficult**

Commercial areas delivering results

Accessories offering **opportunities for growth**

Strengthening brand representation

Managing Director's Update

Professional Segment

Revenue growth driven **by new brands**

Strong underlying dealer business

Ongoing success **with leading brands**

Opportunities to acquire new brands/business

Managing Director's Update

New Zealand Segment

Restructured to provide better geographical
coverage

Visibility of broadcast projects improving

Making inroads in CE market share

Managing Director's Update

Progressing Strategic Plan

New agencies **now seeing growth**

Continued strategic brand development

Expansion of sales **channels to market**

Transition out of underperforming brands

Managing Director's Update

Update for Half Year to December 2014

New funding **with 2 year term**

Year to date results have been inconsistent

Focus on growth in **professional segment**

Retention of CFO into a new COO role

Visibility of major contracts, **timing uncertain**