



AUTOMOTIVE HOLDINGS GROUP

MEDIA STATEMENT

20th April 2015

HAMISH WILLIAMS TO RETIRE FROM AHG

After almost 22 years as a senior executive with Automotive Holdings Group, Hamish Williams has decided to retire from AHG effective 1st July this year.

Mr Williams joined the company as CFO in 1993. He was appointed to the Board in 1996 and served as an Executive Director of the Company until 2012.

In 2009 he transferred to his current role as Head of Business Development with responsibility for AHG's business acquisition and growth strategy.

AHG managing director Bronte Howson paid tribute to Mr Williams.

"Hamish's longstanding contribution and valued counsel has been an important factor in the sustained growth of AHG," he said.

"Hamish has had many achievements during his time with AHG. The most significant at a professional level was being an integral part of the small team that converted AHG from a private to public company in 2005 laying the foundation for AHG to be what it is today.

"Today, AHG is one of the top 200 public companies in Australia with annual turnover of more than \$5-billion and Hamish has been part of the leadership throughout that time of incredible growth," said Mr Howson.

"On behalf of the Board and the executive I congratulate Hamish on his achievements and thank him for his unwavering commitment to the success of AHG."

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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, Harris Refrigerated Transport, Scott's Refrigerated Freightways and JAT Refrigerated Road Services (transport and cold storage), AMCAP and Covs (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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