

**AMAGROUP**AMA GROUP LTD
ABN 50 113 883 560

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ALEX PTY LTD
<ALEX SUPERANNUATION FUND A/C>
PO BOX 139
MOOLOOLABA QLD 4557**Update your information:****Online:**www.investorcentre.com/au**By Mail:**Computershare Investor Services Pty Limited
GPO Box 2975 Melbourne
Victoria 3001 Australia**Enquiries:**(within Australia) 1300 850 505
(international) +61 3 9415 4000**Holder Identification Number (HIN)****HIN WITHHELD**

ASX Code

AMA

TFN/ABN Status

Not Quoted

Record Date

13 September 2019

Payment Date

13 November 2019

AMA Group Limited 2019 Final Dividend

Dear Securityholder,

This payment represents a final dividend of 2.25 cents per share for the year ended 30 June 2019. This dividend is paid on the shares registered in your name and entitled to participate as at the record date of 13 September 2019. For Australian income tax purposes, this payment is 100% franked at the corporate tax rate of 30%.

If you elected to receive your dividend communication by email, thank you very much for doing so as we appreciate your efficiency. Should you need to change any details at any time, please visit www.investorcentre.com/au to view and amend your details.

If you have not elected for your dividend communication to be received via email, in the interest of efficiency, please register your email details against your holding to have future communications sent electronically. You can administer and update your holding details at www.investorcentre.com/au at any time. Thank you in advance for your kind cooperation.

Class Description	Amount per Security	Number of Securities	Franked Amount	Unfranked Amount	Gross Payment
Fully Paid Ordinary Shares	2.25 cents	14,234	\$320.27	\$0.00	\$320.27
Net Payment					\$320.27 ✓
Franking Credit					\$137.26

Note in letter for client to fix**Note:** You should retain this statement to assist you in preparing your tax return.**Important Notice**

We note that as at the Record Date we had not received your direct credit banking instructions and as a result, in accordance with the Company's direct credit dividend payment policy, we have been unable to effect payment of your dividend entitlement. Your dividend entitlement will be deposited into your nominated account after receipt of your valid direct credit banking instructions. A Direct Credit form and return envelope is enclosed for your convenience.

If you have submitted your direct credit banking instructions since the Record Date, we will be banking your payment entitlement shortly. Upon crediting the dividend payment to your nominated account, a further advice will be sent to your registered address to confirm the deposit of that amount.