

7 February 2011

APPOINTMENT OF DEPUTY CHAIRMAN

Automotive Holdings Group (AHG, ASX: AHE) is pleased to announce the appointment of Mr Michael Smith as Deputy Chairman.

Mr Smith was appointed a non executive director of AHG in May 2010 and replaces Mr David Griffiths as Deputy Chairman following Mr Griffiths' appointment as Chairman in November 2010.

In addition to operating a strategy consultancy firm, Black House, which consults to a number of leading Australian companies, Mr Smith chairs Synergy, WA's largest energy retailer; iiNet, Australia's second largest internet service provider; and Perth International Arts Festival. He is also a director of 7-Eleven Stores and Vice President of the Australian Institute of Company Directors WA.

AHG Chairman David Griffiths said he was delighted that Mr Smith accepted the appointment as Deputy Chairman.

"Mike has considerable experience in strategy, marketing and finance and has proven to be a valuable member of the AHG Board," said Mr Griffiths.

Sue Symmons
Company Secretary

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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 its major operations in Western Australia, New South Wales and Queensland. AHG also operates the Prestige Hino truck dealership in Dandenong, Victoria – one of the largest in the country.

AHG operates logistics businesses throughout Australia through subsidiaries Rand Transport (transport and cold storage), AMCAP (motor parts and industrial supplies distribution), VSE, providing vehicle storage and engineering, Genuine Truck Bodies, which provides body building services to the truck industry and KTM Sportmotorcycles (motorcycle importation and distribution in Australia and New Zealand).

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