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1 June 2011

Company Secretary

Automotive Holdings Group Limited (ASX: AHE) today announced its Company Secretary, Sue Symmons, will be leaving AHG on 3 June to relocate to Sydney. Executive Director Hamish Williams will act as Company Secretary until an appointment is made.

AHG Managing Director, Bronte Howson, thanked Ms Symmons for her contribution and support to the Company for the last 5 years in what has been a significant period of growth.

“Sue has been a keen member of our executive team providing the Executive Leadership Group and the Board of Directors with exceptional support and advice for legal, company secretarial, risk management and investor relations activities.

“We wish her well for the future”.

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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, and a leading Toyota dealership in Melbourne.

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).

In May 2011 AHG announced the expansion of its logistics business with the acquisition of Coventry's WA automotive parts distribution business and national refrigerated freight service business, Harris Refrigerated Transport.