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11 August 2011

Company Secretary

Automotive Holdings Group Limited (ASX: AHE) today announced the appointment of David Rowland as Company Secretary.

AHG Managing Director, Bronte Howson, welcomed David to the AHG executive team.

“David brings to AHG a strong commercial and governance background gained from diverse business experiences in ASX listed company secretary and legal counsel roles in Melbourne and Sydney. David’s depth of experience in listed company management and administration will further strengthen the AHG executive team”.

David’s appointment relieves Executive Director Hamish Williams from his role as acting 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, 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.