

6 October 2011

Departure of Greg Wall as non-executive director

Automotive Holdings Group Limited (ASX: AHE) today announced that Greg Wall has resigned as a non-executive director of the Company.

Mr Wall was recently appointed as Chief Executive Officer of motoring industry cooperative Capricorn Society and has resigned all non-executive directorships, including with AHG, to devote himself full time to his new role.

AHG Chairman, David Griffiths, thanked Mr Wall for his contribution to the Board for the last six years in what has been a significant period of growth for the Company.

"Greg is one of the original non-executive directors from when AHG was floated in 2005," said Mr Griffiths.

"He has made a substantial contribution as a non-executive director, including as Chair of the Audit and Risk Management Committee, and we wish Greg well for the future."

It is intended to replace Mr Wall with an independent non-executive director and the Company has commenced a search.

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About AHG

Automotive Holdings Group Limited (ASX: AHE) is Australia's largest automotive retailer with 111 dealership franchises located in Western Australia, New South Wales, Queensland, Victoria and in Auckland, New Zealand.

AHG also operates logistics businesses throughout Australia including Rand Transport, Harris Refrigerated Transport, AMCAP, Covs, VSE, Genuine Truck Bodies and KTM Sportmotorcycles.

For additional information about AHG please visit ahgir.com.au or ahg.com.au