



AUTOMOTIVE HOLDINGS GROUP

Automotive Holdings Group Limited | ABN 35 111 470 038 | 21 Old Aberdeen Place, West Perth WA 6005 | Tel: +61 8 9422 7676 | Fax: +61 8 9422 7686 | www.ahg.com.au

15 January 2013

Notice of Key Corporate Dates for 2013

The proposed dates for the key corporate actions in 2013 are as follows:

Half year results announcement and interim dividend declaration	18 February
Interim dividend ex date	12 March
Interim dividend record date	18 March
Interim dividend payment date	3 April
Full year results announcement and final dividend declaration	19 August
Final dividend ex date	10 September
Final dividend record date	16 September
Final dividend payment date	2 October
Annual general meeting	15 November

These dates are listed on the company's investor relations website at www.ahgir.com.au. Any changes to these dates will be recorded on the website.

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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 operations in Western Australia, New South Wales, Queensland and Victoria.

AHG's logistics businesses operate throughout Australia via subsidiaries Rand Transport and Harris Refrigerated Transport (transport and cold storage), AMCAP and Cova (motor parts and industrial supplies distribution), VSE (vehicle storage and engineering), Genuine Truck Bodies (body building services to the truck industry), and KTM Sportmotorcycles (motorcycle importation and distribution in Australia and New Zealand).

Corporate

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