



25th July 2013

BOARD RENEWAL AT AHL

The listed entertainment, hospitality and leisure operator Amalgamated Holdings Limited (“AHL”) today announced current and proposed changes to the composition of the AHL Board.

Mr Tony Clark AM, an independent non-executive director of the Company, has indicated his intention to retire at the 2013 Annual General Meeting. Mr Clark was appointed to the Board in 1998 and has served as the lead independent director, as well as Chairman of the Audit Committee and Nomination and Remuneration Committee.

AHL Chairman, Mr Alan Rydge commented: “Mr Clark has been a committed Board member since 1998 and has brought great diligence, care and focus to the Board’s deliberations. Tony’s participation and contribution, including his Chairmanship of the Audit and Nomination and Remuneration Committees, has been invaluable and the Group and its shareholders have greatly benefited from Tony’s experience, wisdom and professional approach. On behalf of the AHL Board and Group, I express sincere appreciation to Tony for his contribution and commitment and I wish him well for the future”.

Following recommendations made by the Nomination and Remuneration Committee, the AHL Board has today appointed Mr David Grant (B.Comm, CA, GAICD) as an independent non-executive director. In addition, the AHL Board has announced that Mrs Patria Mann (BEc CA MAICD) will stand for election as an independent non-executive director at the 2013 Annual General Meeting.

Mr Grant is a Chartered Accountant and a director and chairman of the Audit and Risk Committee of iiNet Limited, and was a founding director of New Zealand-based Trans-Tasman Resources Ltd. Mr Grant’s corporate experience also includes roles with Goodman Fielder Limited, Consolidated Rutile Limited and Iluka Resources Limited.

Mrs Mann is a Chartered Accountant and was formerly a partner at an international accounting firm. Mrs Mann has extensive audit, investigation, risk management and compliance experience and is currently a director of Ridley Corporation Limited, First State Superannuation Trustee Corporation, The Doctors' Health Fund Pty Limited and Perpetual Superannuation Limited.

Mr Rydge commented: "It is pleasing to have identified two new candidates with the experience of Mr Grant and Mrs Mann, both of whom will be a valuable addition to the AHL Board."

Appendix 3X – Initial Director's Interest Notice for Mr David Grant is attached.

Further information

ASX Company Security Code: AHD

Telephone: 02 9373 6600

Contact: Mr David Stone (AHL Company Secretary)

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: AMALGAMATED HOLDINGS LIMITED
ABN: 51 000 005 103

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David Campbell GRANT
Date of appointment	25 July 2013

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Nil	

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

Date of Notice: 25 July 2013

+ See chapter 19 for defined terms.