



25th October 2013

ASX ANNOUNCEMENT

The listed entertainment, hospitality and leisure operator Amalgamated Holdings Limited (“AHL”) today announced that Mr Tony Clark AM has retired as a director of the Company.

Appendix 3Z – Final Director’s Interest Notice for Mr Tony Clark is attached.

Further information

ASX Company Security Code: AHD

Telephone: 02 9373 6600

Contact: Mr David Stone (AHL Company Secretary)

Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Anthony James CLARK
Date of last notice	Appendix 3Y dated 4 March 2010
Date that director ceased to be director	25 October 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 30,000 Ordinary Shares (direct holding)
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+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

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

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.

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
Park Avenue Investments Pty Limited Park Avenue Investments Pty Limited is an entity associated with Mr AJ Clark.	35,000 Ordinary Shares

Part 3 – Director's interests in contracts

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 October 2013

+ See chapter 19 for defined terms.