

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Automotive Holdings Group Limited

ACN/ARSN 111 470 038

This notice is given by W F M Motors Pty Ltd ACN 001 632 837 on behalf of itself, each of N G P Investments (No 2) Pty Ltd ACN 001 495 343, N G P Investments (No 1) Pty Ltd ACN 001 495 352 and Nicholas George Politis, and each subsidiary of W F M Motors Pty Ltd, namely City Motor Holdings Pty Ltd, Norcal Pty Ltd, Eagle Autos Pty Ltd, BSM Investments Pty Ltd, CFM Holdings (UK) Ltd, New City Investments Ltd, West Centre Motors Pty Ltd, Valley Autos Pty Ltd and National Centre Automotive Pty Ltd

1. Details of substantial holder (1)

Name W F M Motors Pty Ltd

ACN/ARSN (if applicable) 001 632 837

There was a change in the interests of the
substantial holder on

See item 3 below

The previous notice was given to the company on

14/12/12

The previous notice was dated

14/12/12

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORD	48,414,300	18.57%	51,020,439	19.57%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
4/4/13	W F M Motors Pty Ltd	Acquisition	\$997,700	ORD 250,000	250,000
4/4/13	N.G. Politis	Acquisition	\$997,700	ORD 250,000	250,000
5/4/13	W F M Motors Pty Ltd	Acquisition	\$293,903	ORD 75,000	75,000
5/4/13	N.G. Politis	Acquisition	\$293,903	ORD 75,000	75,000
8/4/13	W F M Motors Pty Ltd	Acquisition	\$454,356	ORD 120,000	120,000
8/4/13	N.G. Politis	Acquisition	\$454,356	ORD 120,000	120,000
9/4/13	W F M Motors Pty Ltd	Acquisition	\$193,620	ORD 50,000	50,000
9/4/13	N.G. Politis	Acquisition	\$193,620	ORD 50,000	50,000
10/4/13	W F M Motors Pty Ltd	Acquisition	\$159,048	ORD 40,000	40,000
10/4/13	N.G. Politis	Acquisition	\$159,048	ORD 40,000	40,000
11/4/13	W F M Motors Pty Ltd	Acquisition	\$594,435	ORD 150,000	150,000
11/4/13	N.G. Politis	Acquisition	\$594,435	ORD 150,000	150,000
17/4/13	W F M Motors Pty Ltd	Acquisition	\$173,772	ORD 45,000	45,000
17/4/13	N.G. Politis	Acquisition	\$173,772	ORD 45,000	45,000
15/4/13	W F M Motors Pty Ltd	Acquisition	\$219,247	ORD 57,008	57,008
15/4/13	N.G. Politis	Acquisition	\$219,247	ORD 57,008	57,008
16/4/13	W F M Motors Pty Ltd	Acquisition	\$1,460,238	ORD 390,000	390,000
16/4/13	N.G. Politis	Acquisition	\$1,460,238	ORD 390,000	390,000
17/4/13	W F M Motors Pty Ltd	Acquisition	\$14,569	ORD 3,885	3,885
17/4/13	N.G. Politis	Acquisition	\$14,569	ORD 3,885	3,885
18/4/13	W F M Motors Pty Ltd	Acquisition	\$9,475	ORD 2,500	2,500
18/4/13	N.G. Politis	Acquisition	\$9,475	ORD 2,500	2,500
19/4/13	W F M Motors Pty Ltd	Acquisition	\$51,784	ORD 13,660	13,660
19/4/13	N.G. Politis	Acquisition	\$51,784	ORD 13,660	13,660
16/5/13	W F M Motors Pty Ltd	Acquisition	\$483,682	ORD 125,769	125,769
16/5/13	N.G. Politis	Acquisition	\$483,682	ORD 125,769	125,769
17/5/13	W F M Motors Pty Ltd	Acquisition	\$862,650	ORD 225,000	225,000
17/5/13	N.G. Politis	Acquisition	\$862,650	ORD 225,000	225,000
20/5/13	W F M Motors Pty Ltd	Acquisition	\$201,720	ORD 53,178	53,178
20/5/13	N.G. Politis	Acquisition	\$201,720	ORD 53,178	53,178
21/5/13	W F M Motors Pty Ltd	Acquisition	\$567,555	ORD 150,000	150,000
21/5/13	N.G. Politis	Acquisition	\$567,555	ORD 150,000	150,000
22/5/13	W F M Motors Pty Ltd	Acquisition	\$376,600	ORD 100,000	100,000
22/5/13	N.G. Politis	Acquisition	\$376,600	ORD 100,000	100,000
23/5/13	W F M Motors Pty Ltd	Acquisition	\$364,460	ORD 100,000	100,000
23/5/13	N.G. Politis	Acquisition	\$364,460	ORD 100,000	100,000
24/9/13	W F M Motors Pty Ltd	Acquisition	\$261,908	ORD 75,000	75,000
24/9/13	N.G. Politis	Acquisition	\$261,908	ORD 75,000	75,000
27/5/13	W F M Motors Pty Ltd	Acquisition	\$174,250	ORD 50,000	50,000
27/5/13	N.G. Politis	Acquisition	\$174,250	ORD 50,000	50,000
28/5/13	W F M Motors Pty Ltd	Acquisition	\$213,318	ORD 60,000	60,000
28/5/13	N.G. Politis	Acquisition	\$213,318	ORD 60,000	60,000
29/5/13	W F M Motors Pty Ltd	Acquisition	\$14,367	ORD 4,000	4,000
29/5/13	N.G. Politis	Acquisition	\$14,367	ORD 4,000	4,000
3/6/13	W F M Motors Pty Ltd	Acquisition	\$146,748	ORD 40,000	40,000
3/6/13	N.G. Politis	Acquisition	\$146,748	ORD 40,000	40,000
6/6/13	W F M Motors Pty Ltd	Acquisition	\$363,410	ORD 100,000	100,000
6/6/13	N.G. Politis	Acquisition	\$363,410	ORD 100,000	100,000
7/6/13	W F M Motors Pty Ltd	Acquisition	\$206,496	ORD 60,000	60,000
7/6/13	N.G. Politis	Acquisition	\$206,496	ORD 60,000	60,000
11/6/13	W F M Motors Pty Ltd	Acquisition	\$14,869	ORD 4,335	4,335
11/6/13	N.G. Politis	Acquisition	\$14,869	ORD 4,335	4,335
12/6/13	W F M Motors Pty Ltd	Acquisition	\$171,550	ORD 50,000	50,000
12/6/13	N.G. Politis	Acquisition	\$171,550	ORD 50,000	50,000
17/12/13	W F M Motors Pty Ltd	Acquisition	\$93,523	ORD 27,549	27,549
17/12/13	N.G. Politis	Acquisition	\$93,523	ORD 27,549	27,549
17/12/13	W F M Motors Pty Ltd	Acquisition	\$199,917	ORD 58,976	58,976
17/12/13	N.G. Politis	Acquisition	\$199,917	ORD 58,976	58,976
17/12/13	W F M Motors Pty Ltd	Acquisition	\$43,778	ORD 12,877	12,877
17/12/13	N.G. Politis	Acquisition	\$43,778	ORD 12,877	12,877
18/12/13	W F M Motors Pty Ltd	Acquisition	\$49,071	ORD 14,436	14,436
18/12/13	N.G. Politis	Acquisition	\$49,071	ORD 14,436	14,436
19/12/13	W F M Motors Pty Ltd	Acquisition	\$105,281	ORD 30,966	30,966
19/12/13	N.G. Politis	Acquisition	\$105,281	ORD 30,966	30,966
23/12/13	W F M Motors Pty Ltd	Acquisition	\$206,653	ORD 57,000	57,000
23/12/13	N.G. Politis	Acquisition	\$206,653	ORD 57,000	57,000
24/12/13	W F M Motors Pty Ltd	Acquisition	\$36,934	ORD 10,000	10,000
24/12/13	N.G. Politis	Acquisition	\$36,934	ORD 10,000	10,000

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
W F M Motors Pty Ltd	N G P Investments (No 2) Pty Ltd	N G P Investments (No 2) Pty Ltd	Pursuant to section 608(3) Corporations Act	ORD 2,000	2,000
W F M Motors Pty Ltd	A. P. Eagers Ltd	A. P. Eagers Ltd	Pursuant to section 608(3) Corporations Act	ORD 51,018,439	51,018,439
Nicholas George Politis	N G P Investments (No 2) Pty Ltd	N G P Investments (No 2) Pty Ltd	Pursuant to section 608(3) Corporations Act	ORD 2,000	2,000
Nicholas George Politis	A. P. Eagers Ltd	A. P. Eagers Ltd	Pursuant to section 608(3) Corporations Act	ORD 51,018,439	51,018,439

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
n/a	n/a

6. Addresses

The addresses of persons named in this form are as follows:

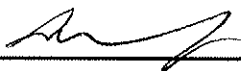
Name	Address
Nicholas George Politis	10 Neild Avenue, Rushcutters Bay NSW 2011
W F M Motors Pty Ltd & its subsidiaries	10 Neild Avenue, Rushcutters Bay NSW 2011
N G P Investments (No 2) Pty Ltd	10 Neild Avenue, Rushcutters Bay NSW 2011

Signature

print name Daniel Thomas Ryan

capacity Director

sign here



date

24/12/13

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.