



AUTOMOTIVE HOLDINGS GROUP

Automotive Holdings Group Limited
21 Old Aberdeen Place
West Perth, WA 6005
www.ahgir.com.au
ABN 35 111 470 038

NOTICE OF KEY CORPORATE DATES FOR 2014

13 January 2014

The proposed dates for the key corporate actions in 2014 are as follows:

Half year results – 4D announcement and interim dividend declaration	14 February
Interim dividend ex date	12 March
Interim dividend record date	18 March
Interim dividend payment date	3 April
Full year results – 4E ASX announcement and final dividend declaration	15 August
Final dividend ex date	10 September
Final dividend record date	16 September
Final dividend payment date	2 October
Annual general meeting	14 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.

ENDS

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).

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