

13 May 2014

Australian Stock Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

**Re: Change of Share Register Notification**  
**Company: Automotive Holdings Group Limited (AHE)**

AHE will transfer responsibility for the maintenance of the AHE Share Register to Link Market Services Limited (Link), effective start of business Monday, 16 June 2014.

The new share registry contact details are provided below:

Link Market Services Limited

Street Address:

Ground Floor  
178 St Georges Terrace  
Perth WA 6000

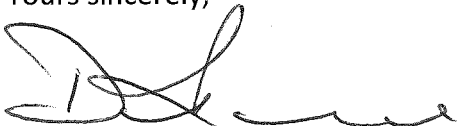
Postal Address:

Locked Bag A14  
SYDNEY SOUTH NSW 1235

Australian Telephone: 1300 554 474  
International Telephone: +61 1300 554 474  
Facsimile: +61 2 9287 0303  
[www.linkmarketservices.com.au](http://www.linkmarketservices.com.au)

Lodgement of documentation by member organisations, securityholders, and other interested parties must be made at the new address from Monday, 16 June 2014.

Yours sincerely,



**David Rowland**  
Company Secretary