

Autosports Group Limited A.C.N. 614 505 261

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ASX announcement

Resignation of Malcolm Tilbrook as Director

Autosports Group Limited (ASX:ASG) advises that it has accepted the resignation of Mr Malcolm Tilbrook as non-executive director of ASG with effect from 3 July 2017.

Malcolm has accepted a role as Chief Executive Officer of Eric Insurance Pty Limited, and given the full time nature of this role has decided to stand down from his position at ASG.

The Chairman of ASG, Tom Pockett said "The whole Board thanks Mr Tilbrook for his commitment to his role as non-executive director, particularly during the float process. We wish him all the best for the future".

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