

AMA GROUP

ASX Announcement

19 January 2026

Appointment of Independent Non-Executive Director

AMA Group Limited (ASX: AMA) (AMA Group) is pleased to announce the appointment of Mr Anthony (Tony) Clark to the Board of AMA Group Limited, effective today. Mr Clark joins the Board as an independent Non-Executive Director.

Mr Clark is currently Managing Director of NTI Limited (NTI), a role he transitioned into in July 2025 following 18 successful years as Chief Executive Officer of NTI. NTI is Australia's largest specialist insurer for the transport and logistics sector, covering trucking, transport, mobile plant and equipment, marine, cargo, and parcel protection delivery. Prior to joining NTI in 2001, Mr Clark held senior roles with Fortis, RACV and GIO. His 30+ year career in the insurance industry brings a wealth of insurance experience to the Board.

Mr Clark holds a Master of Business Administration and is a Fellow of the Australian and New Zealand Institute of Insurance and Finance (ANZIIF) and a Fellow of the Australian Institute of Management. He has completed Strategic Leadership and Strategic Marketing postgraduate studies at the Mt. Eliza Business School, is an Australian Institute of Company Directors graduate, and an Accredited Executive Coach.

The Board welcomes Mr Clark and looks forward to him making a substantial contribution to the AMA Group, in light of his many years of motor vehicle insurance experience, and a strong operational understanding of the heavy transport and repair industry, he is very well experienced to support management as we continue to focus on operational excellence returning AMA Group to consistent strong commercial results.

This announcement has been authorised by the Board of AMA Group Limited.

ENDS.

Investors and Media:

Ray Smith-Roberts, Group Managing Director

E: Ray.Smith-Roberts@amagroupltd.com P: 03 7066 5022

AMA Group Limited

Level 5, 484 St Kilda Road, Melbourne, VIC 3004 ABN 50 113 883 560

+61 3 7066 5022 info@amagroupltd.com amagroupltd.com