

25 November 2013

## Notice of change to senior management

After leading the AA through over six years of continuous growth and the recent successful refinance of the business, Mr. Andrew Strong is expected to step down from his positions with the AA and take up a new role with our sister company, Saga, on or around 1 December 2013. Mr. Strong currently acts as Chief Executive Officer of AA Limited and as a director for several of AA Limited's subsidiaries, including but not limited to, AA Bond Co Limited and AA Intermediate Co Limited. Subject to regulatory approval, we have selected a candidate to fulfil Mr. Strong's respective roles with the AA.

For more information contact <a href="mailto:investor.relations@theaa.com">investor.relations@theaa.com</a>

Ends

© AA Limited 2013 Page 1