

SG Fleet Group Limited – Directors’ Statement in accordance with ASX Listing Rule 1.2.5A

SG Fleet Group Limited ACN 167 554 574 (**SG Fleet**) is applying to ASX Limited for admission to the official list of ASX and quotation of its shares on ASX (**Application**).

Each of the directors listed below, being all the directors of SG Fleet, confirm that they have made all enquiries and nothing has come to their attention to suggest that SG Fleet is not continuing to earn profit from continuing operations up to the date of the Application.

Andrew Reitzer



Signature

24/02/2014

Date

Peter Mountford

Signature

Date

Robert Blau

Signature

Date

Graham Maloney

Signature

Date

Cheryl Bart

Signature

Date

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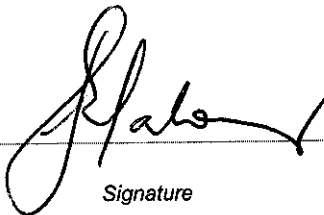
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Robert Blau

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Graham Maloney



Signature

25-7-14

Date

Cheryl Bart

Signature *Date*

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