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## ASX announcement

**24 June 2014**

### **Appointment and Resignation of Company Secretary**

SG Fleet Group Limited (SG Fleet / ASX:SGF) is pleased to announce the appointment of Julianne Lyall-Anderson as Company Secretary and General Counsel effective 24 June 2014.

Mr Kevin Wundram has resigned from his role as Company Secretary and continues in his role as Chief Financial Officer.

Robbie Blau  
Chief Executive Officer  
SG Fleet Group Limited

#### **For further information, please contact:**

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