

# ASX announcement

23 March 2015

## Change of Company Secretary

SG Fleet Group Limited (SG Fleet / ASX:SGF) announces the resignation of Julianne Lyall-Anderson as Company Secretary with effect from 23 March 2015.

The Board of Directors would like to thank Ms Lyall-Anderson for her service to SG Fleet.

Mr Kevin Wundram will assume the role of Company Secretary on an interim basis, in addition to his role as Chief Financial Officer.

Robbie Blau  
Chief Executive Officer  
SG Fleet Group Limited

For further information, please contact:

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