

SG Fleet Group Limited ABN 40 167 554 574 Level 2, Building 3, 20 Bridge Street Pymble NSW 2073

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ASX announcement

1 July 2015

Appointment and Resignation of Company Secretary

SG Fleet Group Limited (SG Fleet / ASX:SGF) announces the appointment of Sarah Edwards as Company Secretary and the resignation of Kevin Wundram as Company Secretary effective 1 July 2015.

Robbie Blau

Chief Executive Officer SG Fleet Group Limited