



ASX announcement

30 July 2015

SG Fleet Group Limited Notice of Date of Annual General Meeting and Closing Date for Director Nominations

SG Fleet Group Limited (SG Fleet / ASX:SGF) confirms that its Annual General Meeting will be held on Wednesday, 14 October 2015 commencing at 3.00pm (AEST) in the Bridge Room, Level 1, Intercontinental Hotel, 117 Macquarie Street, Sydney, New South Wales at which an election of directors will be held pursuant to ASX Listing Rule 14.5.

In accordance with clause 8.1 of the Company's Constitution, valid nominations for the position of director must be received by the Company on or before 5.00pm (AEST) Friday, 7 August 2015, being at least 45 business days before the date of the annual general meeting. Nominations can be sent by email to sedwards@sgfleet.com or sent by mail to the Company's registered office.

The Notice of Annual General Meeting will be posted to shareholders on Friday, 11 September 2015.

This notice is given in accordance with ASX Listing Rule 3.13.1.

Sarah Anne Edwards
Company Secretary
SG Fleet Group Limited

For further information, please contact:

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