



## ASX announcement

### Appointment of Directors

**18 August 2015**

The Chairman of SG Fleet Group Limited ('SG Fleet' / ASX: SGF), Mr Andrew Reitzer, today announced the appointment of two Directors to the Company's Board. Mr Edwin Jankelowitz joins the Board as a new Non-Executive Director, while Mr Kevin Wundram, currently an Alternate Director, will take up a full Executive Director position. Mr Wundram also retains his role as the Company's Chief Financial Officer ('CFO').

In announcing the appointments, Mr Reitzer highlighted the experience and expertise of both appointees and the depth they provide to the Board's composition. "While Kevin has of course been a key contributor to the success of the Company since his original appointment as CFO, Edwin adds further important skills to our Board. SG Fleet has made excellent progress since its listing early last year and we are keen to ensure that we have the right competencies in place to facilitate its future growth. Edwin's management and business integration know-how will be invaluable in supporting the successful execution of the Company's business strategy," Mr Reitzer said.

Mr Jankelowitz qualified as a Chartered Accountant (SA) in 1966. From July 1967 to November 1979, he was with Adcock Ingram Ltd in Head Office and was promoted over time to Group Company Secretary and then Finance Director. From January 1980 to March 1983, Mr Jankelowitz was a consultant in business management and tax. At Caxton Limited, from 1983 to 1997, Mr Jankelowitz held the positions of Finance Director, Managing Director and then Chairman. He was Finance Director of Metcash Trading Limited and Metcash Limited from May 1998 to January 2011, and Non-Executive Director of the company until August 2015. Mr Jankelowitz has spent over 40 years in corporate offices and has been Chairman of a number of listed companies. He was a member of the Income Tax Special Court in South Africa for 20 years (1977-1997).

Mr Wundram has been CFO of SG Fleet since July 2006 and has 11 years of experience in the fleet management and leasing industry. Prior to joining the Company, Mr Wundram was responsible for special projects at Super Group, including the execution of acquisitions, disposals and due diligence. He was also a member of the management committees of the Automotive Parts, Commercial Vehicle Dealerships and Supply Chain Divisions of that company. Prior to joining Super Group, Mr Wundram worked in the audit and corporate finance divisions of KPMG South Africa for six years. He holds a Bachelor of Commerce from the University of the Witwatersrand, an Honours Bachelor of Accounting Science degree from the University of South Africa and is a Chartered Accountant.

The appointments take effect today. In accordance with the Company's Constitution, both Mr Jankelowitz and Mr Wundram will offer themselves for election to the Board by shareholders at the SG Fleet Annual General Meeting, to be held on 14 October 2015.

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

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