



ASX Announcement

3 November 2016

Change of Company Secretary

SG Fleet Group Limited (SG Fleet / ASX : SGF) announces the resignation of Sarah Edwards as Company Secretary with effect from 3 November 2016.

The Board of Directors would like to thank Ms Edwards 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:

Yves Noldus
Corporate Affairs and Investor Relations Executive
SG Fleet Group Limited
02 9494 1095

sgfleet Australia

Lvl 2, Bldg 3, 20 Bridge St,
Pymble, NSW 2073
Ph: + 61 2 9494 1000 Fax: +61 2 9391 5600

sgfleet NZ

Level 2, The Ferry Building,
99 Quay St,
Auckland, 1010
New Zealand
Ph: +64 9 363 2993 Fax: +64 363 2994

sgfleet UK

Warwick Mill Business Centre,
Warwick Bridge, Carlisle, Cumbria, CA4 8RR
Ph: + 44 1228 564455 Fax: +44 1228 564464

SG Fleet Group Limited

ABN 40 167 554 574

www.sgfleet.com