

# SG Fleet Group

Integrated Mobility

The Manager, Listings  
Australian Securities Exchange  
ASX Market Announcements  
Level 14, Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

9 August 2017

## **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 Tuesday, 24 October 2017 commencing at 3:00pm (AEST) in the Albert Room, Intercontinental Hotel, 117 Macquarie Street, Sydney, NSW at which an election of directors will be held pursuant to ASX Listing Rule 14.5.

In accordance with rule 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) Tuesday 22 August 2017, being at least 45 business days before the date of the annual general meeting. Nominations can be sent by email to [kwundram@sgfleet.com](mailto:kwundram@sgfleet.com) or sent by mail to the Company's registered office.

The Notice of Annual General Meeting will be posted to shareholders on or before 22 September 2017.

This notice is given in accordance with ASX Listing Rule 3.13.1

Kevin Wundram  
Company Secretary  
SG Fleet Group Limited

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

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## **SG Fleet Group Limited**

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[www.sgfleet.com](http://www.sgfleet.com)