



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

23 August 2017

Dear Sir

**SG Fleet Group Limited – Cleansing Notice**

This notice is given by SG Fleet Group Limited (**Company**) under section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**).

On 22 August 2017, the Company issued 190,352 ordinary shares (**Shares**) as a result of the exercise of vested options granted as long term incentive awards under SG Fleet's Equity Incentive Plan. Refer to Appendix 3B lodged with the ASX on 22 August 2017.

For the purposes of section 708A(6) of the Corporations Act, the Company advises :

- (a) the Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- (b) this notice is being given under section 708A(5) (e) of the Corporations Act;
- (c) As at the date of this notice, the Company has complied with the provisions of;
  - (i) Chapter 2M of the Corporations Act as they apply to the Company; and
  - (ii) Section 674 of the Corporations Act; and
- (d) As at the date of this notice, there is no information that is 'excluded information' (within the meaning of sections 708A (7) and 708A (8) of the Corporations Act).

Yours sincerely

A handwritten signature in black ink, appearing to read "Kevin Wundram". The signature is stylized and somewhat cursive.

**Kevin Wundram**  
Company Secretary

**sgfleet Australia**

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

**sg fleet NZ**

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

**sgfleet UK**

Old Station Road, Hampton In Arden,  
Solihull, West Midlands  
B92 0HA GB  
Ph: + 44 1228 564455 Fax: +44 1228 564464

**SG Fleet Group Limited**

ABN 40 167 554 574

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