



ASX ANNOUNCEMENT

11 September 2017

Appointment and Resignation of Company Secretary

Pursuant to Listing Rule 3.16.1, the Company advises that Edelvine Rigato has been appointed Company Secretary effective today and will be responsible under the ASX Listing Rule 12.6 for communication with the ASX in relation to Listing Rule matters.

Mr Kevin Wundram has resigned from his role as Company Secretary and continues in his role as Chief Financial Officer.

Robbie Blau

Chief Executive Officer
SG Fleet Group Limited

For further information, please contact:

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