

6 August 2018

Company Announcements
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Change of Share Registry

In accordance with listing rule 3.15:1, **SG Fleet Group Limited** (ASX:SGF) (the **Company**) advises that effective at the close of business on Friday, 3 August 2018, the responsibility for the management of the Company's share registry has been transferred from Computershare Investor Services Pty Limited to Boardroom Pty Limited. Boardroom Pty Limited will be the share registry services provider commencing today.

The Company's new share registry contact details will be as follows:

Boardroom Pty Limited. Level 12, 225 George Street Sydney NSW 2000

PO Box 3993 Sydney NSW 2001

Telephone: 1300 737 760 Fax: (02) 9279 0664

Email: enquiries@boardroomlimited.com.au
Web: www.boardroomlimited.com.au

For further information, contact:

Edelvine Rigato Company Secretary SG Fleet Group Limited Tel. No. +61 2 9494 1261 Email: ERigato@sgfleet.com

SG Fleet Australia

Level 2, Building 3, 20 Bridge Street Pymble, NSW 2073 Ph: +61 2 9494 1000 Fax: +61 2 9391 5600 SG Fleet NZ

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

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

SG Fleet Group Limited

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