

### SG Fleet Group Limited (ASX: SGF)

1 February 2019

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

### LETTER TO SHAREHOLDERS – MANDATORY DIRECT CREDIT POLICY

Pursuant to ASX Listing Rule 3.17.1, attached is a copy of correspondence being sent to SGF Shareholders today regarding the implementation of mandatory direct credit for future dividend payments.

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### SG Fleet Group Limited

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1 February 2019

Dear Securityholder,

### **IMPORTANT CHANGES TO FUTURE CASH DIVIDEND PAYMENTS**

SG Fleet Group Limited (SGF) has decided that all future dividend payments will be made via direct credit into a nominated financial institution account.

Direct crediting is a more secure and convenient way for shareholders to receive their dividend payments. The benefits include dividends credited to your account on the payment date as cleared funds, removal of risk associated with loss, fraud and theft of cheques, and cost savings for SGF which in turn benefit all Securityholders.

Direct credit of dividends is consistent with the approach that many other dividend paying ASX-listed companies have taken in recent years.

Accordingly, effective from the interim dividend in April 2019, dividend payments to SGF Securityholders will be made by direct credit only. **No cheque payments will be made to registered holders. Where possible, other overseas registered holders may also be eligible to receive their dividend payments via direct credit in their own currency.**

### **ACTION REQUIRED BY SECURITYHOLDERS**

If you already receive your dividend payments by direct credit or have previously provided your bank account details, you do not need to take any further action and this letter is for your information only.

If you have elected to participate in the DRP and the DRP does not operate for a dividend payment, your dividend will automatically be paid by direct credit.

If you currently receive your dividend payments by cheque, you will need to provide your bank account details by completing the enclosed Direct Credit Facility Form and returning it in the reply-paid envelope to our share registry, Boardroom Pty Limited.

Alternatively:

- Email: [enquiries@boardroomlimited.com.au](mailto:enquiries@boardroomlimited.com.au)
- Post: Boardroom Pty Limited GPO BOX 3993 SYDNEY NSW 2001
- Fax: +61 2 9279 0664; or
- you can provide your banking details on-line at [www.investorserve.com.au](http://www.investorserve.com.au). To use this facility you need to register as a user by selecting the 'register now' button and completing the steps to create an account.

If you do not provide your account details, your next dividend payment will be set aside and retained on your behalf in a non-interest bearing bank account until your account details are received by the share registry.

### **FOR OVERSEAS SECURITYHOLDERS**

**Please note: If you have not provided your street address, we are unable to pay your Dividend.**

In order for our overseas paying authority to comply with the Anti Money Laundering and Counter Terrorism Financing procedures as they apply to them, it is a requirement that, for any payment made to an overseas bank account, the address of the recipient of the payment must be a street address. It cannot be a PO Box.

If you have any questions about this please contact our share registry Boardroom Pty Limited on 1300 737 760 within Australia and on +61 2 9290 9600 from outside Australia.

Yours sincerely,

**Edelvine Rigato**  
Company Secretary