

1 August 2019

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

**Notice of Date of Annual General Meeting and Closing Date for Director Nominations**

SG Fleet Group Limited (ASX: SGF) advises that its Annual General Meeting will be held on Thursday, 17 October 2019 at the Hobart Room, Lobby Level, Sofitel Sydney Wentworth, 61-101 Phillip Street, Sydney, NSW commencing at 3.00 pm AEDT. 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) Thursday, 15 August 2019, being at least 45 business days before the date of the annual general meeting. Nominations can be sent by email to [ERigato@sgfleet.com](mailto:ERigato@sgfleet.com) or sent by mail to the Company's registered office.

The Notice of Annual General Meeting will be sent to shareholders on or before 16 September 2019.

This notice is given in accordance with ASX Listing Rule 3.13.1.

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