

26 November 2019

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

Change of Company Secretary

In accordance with ASX Listing Rule 3.16.1, SG Fleet Group Ltd (ASX:SGF) advise that Edelvine Rigato has tendered her resignation as Company Secretary, effective today.

Tawanda Mutengwa has been appointed as the new Company Secretary and will commence on 10 December 2019.

Kevin Wundram, Group CFO, will be acting Company Secretary and the person responsible for communication with ASX in relation to Listing Rule matters, in the interim.

For any enquiries, please contact:

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