

18 August 2020

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 Tuesday, 27 October 2020 at the SCG Meeting Room, SG Fleet Group Limited, Level 2, Building 3, 20 Bridge Street, Pymble, 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) Tuesday, 25 August 2020, being at least 45 business days before the date of the Annual General Meeting. Nominations can be sent by email to TMutengwa@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 25 September 2020.

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

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