

## ASX RELEASE

26 July 2021

### **DGL appoints Ben Halsey as Chief Financial Officer**

Auckland, New Zealand - DGL Group Limited (ASX:DGL) (NZX:DGC), ("**DGL**" or the "**Company**"), is pleased to announce the appointment of Ben Halsey as Chief Financial Officer.

Mr. Halsey is a Chartered Accountant with over 10 years' experience providing financial advisory and accounting services to both private and public businesses. He joins from Deloitte, where he was Associate Director in the Private Services and Corporate Finance divisions. DGL's current Chief Financial Officer, Brendan Lum, will remain with the business, moving into the Financial Controller role.

Founder and CEO of DGL, Simon Henry, said: "We are thrilled to appoint Ben as CFO during such an exciting time for DGL and thank Brendan for his support of the business through the IPO process. Ben's broad experience in senior finance roles and understanding of financial markets will be valuable as we grow our business and cement our position as the leading provider to the chemical industry in Australia and New Zealand. He already has a strong understanding of our business, having worked with DGL in its preparations for listing on the ASX/NZX in May this year.

"Brendan has been an important member of DGL's finance team for over a decade, and I'm particularly pleased he will be staying with our business, supporting Ben and me in his new role."

Mr. Halsey will join the company in September and will be based in Christchurch.

- ENDS -

**Approved for release by the Board of DGL.**

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## ABOUT DGL GROUP LIMITED

DGL is a well-established, founder-led, end to end chemicals business that manufactures, transports, stores and manages the processing of chemicals and hazardous waste. The Company operates a network of 26 sites, both owned and leased, across Australia and New Zealand. The Company has a strong track record of revenue and earnings growth. Total pro-form revenue was \$180.1 million in FY20 and is forecast to increase to \$209.7 million in FY22.