

17 August 2021

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, 26 October 2021 at the Barnet Room, Fullerton Hotel, 1 Martin Place, Sydney, NSW 2000 commencing at 3.00 pm AEDT¹. 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, 24 August 2021, 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 24 September 2021.

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

Tawanda Mutengwa
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¹ Venue details may change in line with COVID-19 restrictions imposed at the time of the AGM

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