SG Fleet Group

ASX Announcement

1 September 2021

ASX Market Announcements ASX Limited Level 4, Exchange Centre 20 Bridge Street Sydney NSW 2000

CLEANSING NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT

As announced on 1 September 2021, SG Fleet Group Limited (ASX: SGF) (**Company**) announced the completion of the acquisition of the Australian and New Zealand businesses of LeasePlan for cash consideration and the issue of 44,588,550 ordinary shares (**Shares**) to LeasePlan Corporation N.V.

The Company gives notice that:

- (a) the Shares were issued without disclosure under Part 6D.2 of the *Corporations Act 2001* (Cth) (Corporations Act); and
- (b) this notice is given under section 708A(5)(e) of the Corporations Act;
- (c) as at the date of this notice, the Company has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act, as they apply to the Company; and
 - (ii) section 674 of the Corporations Act, as it applies to the Company; and
- (d) as at the date of this notice, there is no information that is 'excluded information' within the meanings of sections 708A(7) and 708A(8) of the Corporations Act that is required to be set out in this notice.

Yours sincerely

Tawanda Mutengwa

Company Secretary SG Fleet Group Limited

SG Fleet Australia

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