

## ASX RELEASE

29 November 2021

### Shackell Transport Acquisition Complete & Cleansing Statement

DGL Group Limited (ASX:DGL) (NZX:DGC), is pleased to announce that it has completed the acquisition of Shackell Transport, previously announced on 18 October 2021.

As part of the acquisition, DGL has today issued 506,912 fully paid ordinary shares to the vendors of Shackell Transport as part consideration which are subject to 12 months escrow.

An Appendix 2A for the issue of the above shares follows this announcement.

### Notice Under Section 708A

The Company gives notice relating to the issue of securities as identified below.

The above-mentioned shares were issued without disclosure to investors under Part 6D.2, in reliance on section 708A (5) of the Corporations Act.

The Company, as at the date of this notice, has complied with the provisions of Chapter 2M of the Corporations Act as they apply to the Company and section 674 of the Corporations Act.

The Company has complied with the relevant provisions of Chapter 2M and Section 708A (7) and 708A (8) of the Corporations Act.

- ENDS -

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

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