

Resignation of Non-Executive Director

6 April 2022

SG Fleet Group Limited ('SG Fleet' / 'the Company' / ASX: SGF) today announced that Graham Maloney will step down from his role as an independent Non-Executive Director and relevant Board Committees, effective immediately.

Mr Maloney has served as an independent Non-Executive Director since 15 January 2014.

Non-Executive Director Edwin Jankelowitz will replace Mr Maloney as the Chairman of the Company's Audit, Risk and Compliance Committee.

On behalf of the Board of SG Fleet, Chairman Andrew Reitzer extended his gratitude to Mr Maloney for his valued contribution to the Company and wished him well for the future.

Mr Maloney's Appendix 3Z is attached to this announcement.

This announcement was approved for release by Tawanda Mutengwa, Company Secretary of SG Fleet Group Limited.

For further information, please contact:

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SG Fleet Group Limited
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Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	SG Fleet Group Limited (ASX: SGF)
ABN	40 167 554 574

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Graham Maloney
Date of last notice	5 May 2021
Date that director ceased to be director	6 April 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Mr Graham Edward Maloney + Mrs Lynette Scott Maloney <Maloney Family S/F A/C> Self- managed superannuation fund of which Mr Maloney is a member	31,487 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.