

23 August 2023

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 ('the Company' / ASX: SGF) advises that its Annual General Meeting will be held virtually on Tuesday, 17 October 2023 commencing at 3.00 pm AEDT. Further details on how to participate in the Annual General Meeting will be provided in the Notice of Meeting.

An election of directors will be held pursuant to ASX Listing Rule 14.5.

In accordance with the Company's Constitution and ASX Listing Rule 14.3, valid nominations for the position of director must be received by the Company on or before 5:00pm (AEST) Tuesday, 29 August 2023, being at least 35 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 15 September 2023.

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

Tawanda Mutengwa
Company Secretary
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