

ASX RELEASE

8 August 2024

Change of Company Secretary and Registered Address

In accordance with ASX Listing Rule 3.16.1, DGL Group Limited (ASX:DGL) (DGL Group or the Company) advises that Andrew Draffin has notified the Board of his intention to step down as Company Secretary. The Board takes this opportunity to express its appreciation for his dedicated services and significant contribution to the Company.

The Company Secretarial role will be moved in-house with Hanna Posa, DGL's General Counsel, to be appointed as Company Secretary with effect from 1 September 2024.

For the purpose of ASX Listing Rule 12.6, the person responsible for communications between the Company and ASX will be Hanna Posa.

Change of Registered Address

In accordance with ASX Listing Rule 3.15.1, DGL Group Limited advises that its Registered Office will change with effect from 1 September 2024 to its Head Office location at:

Level 1, Suite 2/80 George Street
Parramatta
NSW 2150, Australia

Telephone numbers and postal address remain unchanged.

- ENDS -

Approved for release by the Board of DGL.

CONTACT

Barbara Furci
DGL Group Limited
+61 487 962 595 or barbara.furci@dglgroup.com

ABOUT DGL GROUP LIMITED

DGL Group Limited (ASX: DGL) is an established, founder-led, end to end chemicals business that provides a complete solution for the sourcing, manufacturing, storage and transport, recycling, and disposal of chemicals and hazardous waste. DGL operates a comprehensive network to deliver a broad range of specialised chemical services to essential industries across Australia and New Zealand.