

ASX RELEASE

26 February 2025

Appointment of Director

DGL Group Limited (ASX:DGL), (DGL Group or the Company) is pleased to announce the appointment of Liz Smith as an Independent Non-Executive Director of the Company. Ms Smith's appointment will be effective on 3 March 2025.

Elizabeth (Liz) Smith is an experienced Non-Executive Director and Chair of Audit and Risk. Liz's executive career includes Corporate Finance Partner roles at William Buck and Grant Thornton, as well as audit experience at EY. Liz is also on the Board of the Australian Red Cross, Pureprofile (ASX:PPL) and Nuchev (ASX:NUC).

Liz has strong skills in finance and accounting, strategy, M&A, risk and governance and extensive experience advising businesses with strong growth aspirations. Liz has worked across a wide range of industries, with businesses ranging from private companies to large ASX listed entities.

Liz holds a Bachelor of Commerce from the University of Melbourne and a Master of Business Administration from La Trobe University. She is a Fellow of Chartered Accountants Australia & New Zealand, a Fellow of the Financial Services Institute of Australasia, a Fellow of the Governance Institute and is a graduate of the Australian Institute of Company Directors.

Commenting on the appointment, DGL Chair Mr Tim Hosking said, *"I'm delighted to welcome Liz to the Board. Her financial expertise and ASX experience will be invaluable as we focus on enhancing operational efficiencies, integration of acquisitions and reduction of costs. We look forward to her contribution in strengthening our performance and creating long-term value for shareholders"*.

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Approved for release by the Board of DGL.

CONTACT

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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.