

ASX ANNOUNCEMENT (ASX: DGL)

24 September 2025

Notice of Annual General Meeting and Director Nomination

DGL Group Limited (DGL or the Company) (ASX: DGL) advises, in accordance with ASX Listing Rule 3.13.1, that it intends to hold its Annual General Meeting (**AGM**) on Monday, 20 November 2025 at 11:00am (AEDT).

An item of business at the AGM will be the election of Directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director at the AGM is Thursday, 2 October 2025. Nominations must be received at the Company's registered office no later than 5:00pm (AEDT) on Thursday, 2 October 2025.

- ENDS -

Approved for release by the Board of DGL

CONTACT

Investor Relations
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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.