

ASX ANNOUNCEMENT (ASX: DGL)

16 October 2025

Appointment of Joint Company Secretary

DGL Group Limited (ASX: DGL) (DGL or the Company) wishes to advise that Andrew Draffin has been appointed as Joint Company Secretary on an interim basis whilst the incumbent Company Secretary, Hanna Posa is on maternity leave.

Andrew previously fulfilled the role, both prior and post the IPO of the Company, until his resignation in August 2024.

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

- ENDS -

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.