

ASX ANNOUNCEMENT

5 December 2025

Company Secretary

DGL Group Limited (ASX: DGL), (DGL, the Group or the Company) wishes to advise that following closure of the Company's internal legal department, Hanna Posa has resigned from the role of Joint Company Secretary, effective 5 December 2025.

DGL would like to thank Hanna for her significant contribution to the Company as Company Secretary and wish her well for the future.

Andrew Draffin will continue as the sole Company Secretary.

- 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.