

Change of Company Auditor

20 November 2023

In accordance with ASX Listing Rule 3.16.3, SG Fleet Group Limited (ASX: SGF / “SG Fleet” / “Company”) advises that:

1. the Australian Securities and Investments Commission has consented to the resignation of Ernst & Young as the Company’s auditor, to take effect at the date of this announcement, and
2. in accordance with section 327C of the Corporations Act 2001, a resolution will be placed at the Company’s 2024 Annual General Meeting to ratify the appointment of KPMG as the Company’s auditor.

The change in auditors is as a result of incompatible working styles.

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