

ASX ANNOUNCEMENT (ASX: DGL)

14 September 2026

Notice of Annual General Meeting and Director Nominations

DGL Group Limited (ASX: DGL), (DGL, the Group or the Company), a leading provider of chemical logistics and services to essential industries in Australia and New Zealand, advises, in accordance with ASX Listing Rule 3.13.1, that it intends to hold its Annual General Meeting (AGM) on Tuesday, 10th November 2026 at 10am (AEDT).

One item of business at the AGM will be the election of Directors. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the AGM is Monday, 21 September 2026. Nominations must be received at the Company's registered office no later than 5:00pm, (AEST) on Monday, 21 September 2026.

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This announcement has been authorised for release to the ASX by the Board of Directors of DGL Group Limited.

CONTACT

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ABOUT DGL GROUP LIMITED

DGL Group Limited (ASX: DGL) is a leading supplier of chemical logistics and services to essential industries in Australia and New Zealand and beyond.

DGL solves problems for customers by providing formulation and manufacturing for a range of potentially hazardous and reactive chemicals, the warehousing & distribution of these chemicals within a highly licensed transport and warehouse network, and the disposal or recycling required to safely manage the full life cycle of these products.