

ASX ANNOUNCEMENT (ASX: DGL)

22 September 2026

Board Changes 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 that it has received two nominations for Director appointments, Mr Warren Inwood and Mr Dean Oehlmann for consideration at the Company's upcoming AGM on 10 November 2026.

The Director nominations have been made by the Company's founder and CEO, Mr Simon Henry in his capacity as the majority shareholder of the Company.

DGL also advises that the current Chairman Tim Hosking and Director John West will not seek re-election at the Company's AGM. Director Liz Smith has advised that she intends to resign at the conclusion of the Company's AGM. The outgoing Directors have indicated their decision to depart reflects a difference in their assessment of the strategic priorities for the Company.

Mr Warren Inwood is currently the Managing director of Bayer ANZ and is the current Chair/President of CropLife Australia, a National peak industry body for Australia's plant science industry.

Over his 30+ year career, Warren has successfully led commercial strategy, business development, and organizational transformation initiatives, built high-performing teams and fostered strong stakeholder relationships.

Mr Dean Oehlmann is a chemical engineer, business owner and company director with more than three decades of experience designing, licensing, constructing, commissioning and operating chemical-process and industrial facilities.

Dean's extensive career to date has seen him successfully direct businesses across engineering, chemical manufacturing, process technology and resource recovery with particular emphasis on regulatory compliance and operating risk.

A more extensive biography for Mr Inwood and Mr Oehlmann will be provided in the AGM Notice of Meeting which will be released ahead of the AGM.

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



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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.