ASX ANNOUNCEMENT (ASX: DGL)

10 November 2026

Board Changes Following 2026 Annual General Meeting

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 shareholders approved the appointments of Mr Warren Inwood and Mr Dean Oehlmann as Directors of the Company at its Annual General Meeting held today, 10 November 2026.

As previously announced, Mr Tim Hosking, Independent Chairman, and Mr John West, Independent Director, did not seek re-election at the AGM, and Ms Liz Smith, Independent Director, resigned as a Director effective from the conclusion of the AGM.

DGL's Founder and Chief Executive Officer, Mr Simon Henry, thanked the outgoing directors for their contributions and welcomed the newly appointed directors to the Board.

> "I would like to personally thank Tim Hosking, John West and Liz Smith for their service, commitment and contributions to DGL Group.
>
> Each has brought valuable experience, guidance and independent judgement to the Board, and I sincerely appreciate the support and counsel they have provided during their respective tenures.
>
> I am also pleased to welcome Warren Inwood and Dean Oehlmann to the Board. Both Warren and Dean bring extensive industry knowledge, commercial experience and practical operational expertise that are directly relevant to DGL's core businesses.
>
> Their appointments represent an important step in strengthening the Board's industry expertise as we continue to focus on operational performance, financial discipline and delivering sustainable long-term value for shareholders.
>
> I look forward to working closely with Warren and Dean as we build on the foundations established across the Group and position DGL for its next phase of development."

- ENDS -

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.