ASX ANNOUNCEMENT (ASX: DGL)

24 November 2026

Appointment of Interim Executive Chairman

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 the Board of Directors has elected Mr Simon Henry, the Company's Chief Executive Officer, as Interim Executive Chairman, effective immediately.

Mr Henry will continue in his role as Chief Executive Officer while undertaking the additional responsibilities of Chairman on an interim basis.

The Board will continue its search for a suitably qualified independent Non-Executive Chair to assume the role on a permanent basis. The Company will provide a further update to the market once a permanent appointment has been made.

- ENDS -

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

CONTACT
Barbara Furci
DGL Group Limited
+61 487 962 595 or barbara.furci@dglgroup.com

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.