

ASX Release

07 November 2022

DGL Group Appoints New CFO

DGL Group Limited (ASX:DGL) has today announced the appointment of a new Chief Financial Officer, Rob Perkins.

Rob is a Chartered Accountant with over 25 years' experience and a proven record of driving strategic initiatives and achieving positive results across the organisation. Rob holds a Bachelor of Engineering (Hons) Chem Engineering and post graduate qualifications in Business.

Rob will commence in January 2023 and will join the senior leadership team.

This appointment follows the decision of our current CFO Ben Halsey to resign from his position to pursue other opportunities. Ben will step down from his role at the end of December and the transition process will begin shortly. DGL will ensure there is a smooth handover.

DGL Group CEO, Simon Henry said: "I am very pleased to welcome Rob to the business. He brings an abundance of expertise to the business across a range of industries. As our business continues growing, I am confident he will be a valuable partner and contributor to the senior leadership team."

Simon added: "Rob's appointment follows an externally run rigorous and structured recruitment process to identify a candidate who will carry on the outstanding work by our outgoing CFO, Ben Halsey.

"On behalf of the Board and the senior leadership team, I would like to sincerely thank Ben for his significant contribution to DGL Group. He has played a pivotal role in bringing the business to this stage, and I wish him the very best in continuing a successful career."

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Approved for release by the Board of DGL.

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