



NZX Limited
Level 1, NZX Centre
11 Cable Street
PO Box 2959
Wellington 6140
New Zealand
Tel +64 4 472 7599

www.nzx.com

Memorandum

To: Market Participants
From: NZX Product Operations
Date: Wednesday, 22 June 2022
Subject: DGL Group Limited (“DGC”) – Suspension of trading and Delisting

Message:

Further to the announcement made by DGL Group Limited (“DGC”) on Friday, 27 May 2022, NZX Operations (“NZXO”) advises that DGC will be delisting from the NZX Main Board (NZSX).

The final day of trading in DGC will be Tuesday, 28 June 2022, with DGC ordinary shares being halted and suspended at 5pm that day. Subject to meeting final standard delisting conditions, DGC ordinary shares will cease to be quoted and DGC will delist from close of business on Thursday, 30 June 2022.

DGC shares will remain listed for quotation on the ASX.

Please contact NZX Product Operations on +64 4 496 2853 or productoperations@nzx.com with any queries.

ENDS