

13 November 2019
Company Announcements Office
ASX Limited
Level 4
20 Bridge Street
Sydney NSW 2000

Director Resignation & Appendix 3Z

The Directors of The Environmental Group Limited ('EGL', or 'The Company') advise that as detailed in the Company's 2019 Notice of Annual General Meeting, Mr David Cartney would retire as Director and would not seek re-election today at the Company's Annual General Meeting and therefore will cease to be a Director at the conclusion of the Meeting.

Ms Lynn Richardson, EGL's Non-Executive Chairman said "The Board thanks David for his significant contribution over a number of years and wishes him well for his future endeavours. David has served in leadership positions on the Board as Chairman and Chair of the Audit Committee with distinction."

Mr Ellis Richardson has been elected as Chair of the Audit Committee.

Attached is the Appendix 3Z (Final Director Interest Notice) for Mr David Cartney.

Andrew Bush
Company Secretary
The Environmental Group Limited

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	The Environmental Group Limited
ABN	89 000 013 427

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr David Cartney
Date of last notice	28 August 2015
Date that director ceased to be director	13 November 2019

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Mr Cartney controls the registered holder, Cabernet House Pty Limited	1,300,000 Fully Paid Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.