

17 September 2020
Company Announcements Office
ASX Limited
Level 4
20 Bridge Street
Sydney NSW 2000

Director appointment

The Environmental Group Limited (EGL or the Company) is pleased to announce that Mr Adrian Siah has been appointed as an Independent Non- Executive Director of the Company effective 17th September 2020.

Adrian has a strong financial management background specifically related to financial control, capital markets, mergers and acquisitions and growth funding for businesses. He initially qualified as a chartered accountant in New Zealand and worked in that capacity with one of the larger firms for several years before moving into investment banking.

Adrian is a member of the CA ANZ with a degree in Accounting from the University of Waikato New Zealand and is a member of the Australian Institute of Company Directors.

Adrian brings additional management skills to the Board, as well as broad connections in the investment community and in South East Asia.

Board Chair Ms Lynn Richardson said, "We welcome Adrian to the EGL Board and look forward to the value that Adrian will bring as we continue to expand EGL in global markets"

Adrian will serve as the Independent Chair of the Audit and Risk Committee.

This ASX release has been authorised by the Chairman of The Environmental Group Ltd. For further information please contact the Company Secretary.

Stephen Strubel
Joint Company Secretary
The Environmental Group Limited