

1 October 2020
Company Announcements Office
ASX Limited
Level 4
20 Bridge Street
Sydney NSW 2000

Date of AGM and Closing Date for Director Nominations

The Environmental Group Limited (ASX:EGL) (**Company**) advises that, in accordance with ASX Listing Rule 3.13.1 and clause 19.3 of its Constitution, its next Annual General Meeting (**AGM**) will be held at 2.00pm (AEDT) on Thursday 26 November 2020.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 8 October 2020. Any nominations must be received in writing no later than 5.00pm (WST) on 8 October 2020 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders on 26 October 2020. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.environmental.com.au.

Authorised by: The Chairman

For further information, please contact:

Stephen Strubel
Joint Company Secretary
The Environmental Group Limited