

5 November 2020
Company Announcements Office
ASX Limited
Level 4
20 Bridge Street
Sydney NSW 2000

Section 249D Notice

The Company has received a notice from a shareholder under Section 249D of the *Corporations Act 2001*. The directors of the Company have 21 days to call a meeting of members and must hold the meeting not later than two months after receiving the notice.

The member requests the following resolutions be put to shareholders:

1. That the company adopt and declare a dividend policy such that the company pay a minimum of 50% of Net Profit After Tax and pay said dividend semi-annually with the first dividend payment to be made March 2021.
2. That the company pay a special dividend of \$0.005 cents per share in September 2021 so as to utilise the pool of available franking credits

The Company will provide details on the timing of the meeting in due course.

Authorised by: The Board

For further information, please contact:

Stephen Strubel
Joint Company Secretary
The Environmental Group Limited