

24 September 2021  
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 11am (AEDT) on Thursday 25 November 2021.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 7 October 2021. Any nominations must be received in writing no later than 5.00pm (WST) on 7 October 2021 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at [www.environmental.com.au](http://www.environmental.com.au).

Authorised by: The Chairman

For further information, please contact:

Stephen Strubel  
Joint Company Secretary  
The Environmental Group Limited