

27 October 2022

Company Announcements Office
ASX Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

Appointment of Joint Company Secretary

The Environmental Group Limited (ASX: EGL) in accordance with ASX Listing Rule 3.16.1 advises that Ms Kate Goland of Clear Sky Blue has been appointed Joint Company Secretary.

Mr Andrew Bush, EGL's CFO, will remain as Joint Company Secretary.

This announcement has been authorised by the Board.

For further information, please contact:

Andrew Bush

Andrew.bush@egl.com.au

Company Secretary & Chief Financial Officer.

The Environmental Group Limited

About EGL

EGL has five business units, all committed to the protection of the environment by improving air quality, reducing carbon emissions, enhancing waste treatment, and lifting water quality.

- **Total Air Pollution Control** has a range of technologies which reduce dust, odours, and harmful gasses from the environment.
- **Baltec IES** produces inlet and exhaust systems for gas turbines, which are used to complement and augment solar and wind energy production.
- **Tomlinson Energy Service** offers a network of service offices across Australia providing 24/7 service, maintenance and repairs of both proprietary equipment and other OEM equipment. The division also provides an essential link in our strategy to build a bio/waste to energy platform.
- **EGL Water** division continues to develop our patented technologies in conjunction with Victoria University. EGL recognises that one of the world's most valuable assets is water and will persist in our vision to reduce water pollution, leading to an improved environment, through low-cost technology solutions.
- **EGL Waste Services** provides the sales and services platform for the exclusive Turmec Agency agreement in Australia, Turmec are specialists in recycling solutions for the global waste industry, providing bespoke systems that enable their customers to efficiently recover high-quality material from waste, reducing the need for landfills.