

## Media/ASX and NZX Release

24 June 2022

### RETIREMENT OF DIRECTOR

Downer EDI Limited (Downer) announced today that Phil Garling AM will retire as a Non-executive Director on 30 June 2022.

The Chairman of Downer, Mark Chellew, said Mr Garling had made a valuable contribution to Downer over more than a decade.

“Phil joined the Downer Board in November 2011 and the company has successfully navigated many challenges, and achieved significant growth, over the ensuing 11 years,” Mr Chellew said.

“Phil has provided invaluable leadership through his service on the Audit and Risk Committee, Zero Harm Committee, Remuneration Committee and Tender Risk Evaluation Committee during his tenure. He played a particularly important role as the Chair of the Major Rail Projects Committee.

“On behalf of the Board, and our shareholders, I thank Phil for all that he has done for Downer and wish him the best for the future.”

*Authorised for release by Downer’s Chairman of the Board, Mark Chellew.*

#### **About Downer**

Downer is the leading provider of integrated services in Australia and New Zealand and customers are at the heart of everything it does. It exists to create and sustain the modern environment and its promise is to work closely with its customers to help them succeed, using world-leading insights and solutions to design, build and sustain assets, infrastructure and facilities. For more information visit [downergroup.com](http://downergroup.com).

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