

Media/ASX and NZX Release

25 September 2024

CALENDAR OF KEY DATES - AGM

Downer EDI Limited (Downer) today announced that its Annual General Meeting (AGM) will be held on Wednesday, 20 November 2024 at 11.00am (AEST). Shareholders will be advised of further details regarding the AGM in the Notice of Meeting, which will be provided separately.

The key shareholder dates for the remainder of 2024 are as follows:

Last day to receive director nominations	2 October 2024
Notice of Annual General Meeting available	16 October 2024
Annual General Meeting	20 November 2024

Depending on circumstances, these dates may change. Any change will be advised through the Australian Securities Exchange and New Zealand's Exchange.

ENDS

Authorised for release by Downer's Group General Counsel and Company Secretary, Robert Regan.

For further information

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Downer (ASX:DOW)

Downer is the leading provider of integrated services in Australia and New Zealand. Our purpose is to enable communities to thrive, delivering essential infrastructure services that improve the lives of millions of people every day, while leaving a lasting legacy for future generations.

Downer is one of Australia and New Zealand's largest employers, with a workforce of more than 30,000 people who are united by a high-performance culture, called 'The Downer Difference'. Downer operates in sectors that are closely connected to the investment that is being driven by population growth, urbanisation, national security, and decarbonisation – including roads, rail, ports and airports, power, gas, water, telecommunications, health, education, defence, and other government sectors.

For more information visit www.downergroup.com.