

## Media/ASX and NZX Release

6 March 2023

### Retirement of Director

Downer EDI Limited (Downer) today announced that Peter Watson has decided to resign from his role as Independent Non-executive Director of the Company.

Mr Watson's resignation will take effect no later than 30 June 2023.

Acting Chairman Mark Menhinnitt said "Board renewal is an important focus during this period of transition."

"On behalf of the Board I thank Peter for his dedication to Downer and acknowledge his many contributions to the Company.

Mr Menhinnitt will become Chairman of Downer's Tender Risk Evaluation Committee with immediate effect.

*Authorised for release by Downer's Acting Chairman, Mark Menhinnitt.*

#### 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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