



Ventia Services Group Limited
ABN 53 603 253 541

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North Sydney NSW 2060
AUSTRALIA

ventia.com

ASX and NZX Release

9 December 2022

Resignation of Company Secretary

Ventia Services Group Limited (**Ventia**) wishes to advise that Jonathan Dockney will step down as an additional company secretary of Ventia, effective 9 December 2022.

Debbie Schroeder and Zoheb Razvi continue to be persons nominated under ASX Listing Rule 12.6 for communication with the ASX in relation to Listing Rules matters.

This announcement was authorised by the Board.

-Ends-

For further information, please contact:

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About Ventia

Ventia is a leading essential infrastructure services provider in Australia and New Zealand, proudly providing the services that keeps infrastructure working for our communities. Ventia has access to a combined workforce of more than 35,000 people, operating in over 400 sites across Australia and New Zealand. With a strategy to redefine service excellence by being client-focused, innovative and sustainable, Ventia operates across a broad range of industry segments, including defence, social infrastructure, water, electricity and gas, resources, telecommunications and transport.