



22 August 2025

Annual Meeting – Director Nominations

WasteCo Group Limited (**WasteCo Group**) will hold its 2025 annual meeting of shareholders on Friday, 26 September 2025. Further details of the location and time for the annual meeting will be advised in the forthcoming notice of meeting.

For the purposes of NZX Listing Rule 2.3.2, WasteCo Group advises that the closing date for nominations of directors is Friday, 5 September 2025 (**Closing Date**).

All nominations must be received by WasteCo Group by 4:00 pm on the Closing Date.

Director nominations may be made only by a shareholder entitled to attend and vote at the annual meeting. Nominations should be sent to:

Nigel Franklin
Chief Financial Officer
WasteCo Group Limited PO
Box 160074
Christchurch

Or by email to: nigel.franklin@wasteco.co.nz

About WasteCo

WasteCo is a leading waste solution company, processing and diverting liquid and solid waste from landfill. It provides comprehensive solutions for household, commercial, industrial and local authority customers.

In 2024, WasteCo acquired 100% of Civic Waste Limited – a leading North Island waste management company. The acquisition of Civic Waste provides WasteCo with an expanded geographic footprint and additional operational scale.

WasteCo is a diamond certified Toitū Enviromark waste solutions provider and delivers outcomes that ensure its customers are at the leading edge of the sustainability frontier.

The company provides waste and sorting options as well as waste remediation, sweeping and industrial cleaning services – all delivered using leading edge technology and highly trained customer-focused staff.

The Christchurch-based business was established in 2013.