

## Media/ASX and NZX Release

30 January 2023

### APPOINTMENT OF EXECUTIVE DIRECTOR

Further to the announcement made on 1 December 2022, Downer EDI Limited (Downer) today announced the appointment of Peter Tompkins as Executive Director, effective from 1 February 2023.

As previously announced, Mr Tompkins will be appointed Chief Executive Officer and Managing Director of the Downer Group following the retirement of Grant Fenn, which will be on 27 February 2023.

*Authorised for release by Downer's Chairman, 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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