

Media/ASX and NZX Release

31 January 2023

RETIREMENT OF DIRECTOR

Downer EDI Limited (Downer) announced today that Mark Binns will retire as a Non-executive Director on 31 January 2023 due to conflicts of interest that have become increasingly complex and difficult to manage with Downer's customer base in New Zealand.

Downer's Chairman, Mark Chellew said that Mark Binns was a valuable member of the Board and that he would like to acknowledge Mark's contribution to Downer.

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.

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