



Ventia Services Group Limited
ABN 53 603 253 541

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North Sydney NSW 2060
AUSTRALIA

ventia.com

ASX and NZX Release

8 April 2022

Appointment of Additional Company Secretary

In accordance with ASX Listing Rule 3.16.1, Ventia Services Group Limited (**Ventia**) advises the appointment of Debbie Schroeder as an additional Company Secretary of Ventia, effective from 8 April 2022.

Debbie joined Ventia in January 2022 and is currently the General Counsel - Corporate. She has extensive experience as a commercial lawyer and governance professional. Prior to joining Ventia, Debbie was employed as the Head of Legal, Company Secretariat and Risk Management at CSR Limited. She holds a Bachelor of Laws from the University of Sydney.

Zoheb Razvi, who has been the Group Company Secretary of Ventia since June 2019, continues in his role.

In accordance with ASX Listing Rule 12.6, Ventia advises that Debbie is nominated (in addition to Zoheb) as responsible for communication with the ASX in relation to Listing Rule 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.