

7 October 2025

ASX Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Officer

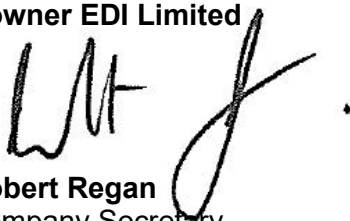
RE: Correction to cover letter to Notice of Annual General Meeting

Downer will hold its AGM at 11:00am (Sydney time) on **Tuesday, 11 November 2025**.

The cover letter to the Notice of Annual General Meeting lodged earlier today incorrectly stated the date as "*Wednesday*, 11 November 2025".

Yours sincerely,

Downer EDI Limited



Robert Regan
Company Secretary

Authorised for release by Downer's Group General Counsel and Company Secretary, Robert Regan.