

## Media/ASX and NZX Release

30 September 2019

### RETIREMENT OF DIRECTOR

Downer EDI Limited (Downer) announced today that Annabelle Chaplain will retire as a Non-executive Director at the conclusion of the company's Annual General Meeting on 7 November 2019.

The Chairman of Downer, Mike Harding, said Ms Chaplain had made an enormous contribution to Downer over more than a decade.

"Annabelle joined the Downer Board in July 2008 and the company has successfully navigated many challenges, and achieved significant growth, over the ensuing 11 years," Mr Harding said.

"She has provided invaluable advice and leadership through her service on the Zero Harm Committee, Remuneration Committee and Nominations and Corporate Governance Committee, and she has played a particularly important role as the long term Chair of the Audit and Risk Committee.

"On behalf of the Board, and our shareholders, I thank Annabelle for all that she has done for Downer and wish her the best for the future."

#### For further information please contact:

Michael Sharp, Group Head of Corporate Affairs and Investor Relations

+61 439 470 145

#### 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. Downer employs more than 53,000 people across more than 300 sites, primarily in Australia and New Zealand, but also in the Asia-Pacific region, South America and Southern Africa. It also owns 88 per cent of Spotless Group Holdings Limited. For more information visit [downergroup.com](http://downergroup.com)