



- ▶ CONSTRUCTION MATERIALS
- ▶ TRANSPORT SERVICES
- ▶ CEMENT, FLYASH & LIME
- ▶ PRECAST CONCRETE
- ▶ REINFORCING STEEL
- ▶ COMPOSITE FIBRE TECHNOLOGIES

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**WAGNERS HOLDING COMPANY LIMITED**  
**ACN 622 632 848**

7 September 2020

The Manager  
Market Announcements Office  
Australian Securities Exchange  
4<sup>th</sup> Floor, 20 Bridge Street  
SYDNEY NSW 2000

### **Wagners Holding Company Limited (WGN) 2020 Annual General Meeting**

We wish to advise that the 2020 Annual General Meeting (AGM) for Wagners Holding Company Limited will be held at 10:00am (AEST) on Wednesday, 28 October 2020. The AGM will be held as both a physical meeting and a virtual meeting via an online platform. This will ensure all shareholders will be able to participate in the AGM.

Further details on the AGM, including information for participating online, will be contained in the Notice of Meeting, to be released to shareholders on 25 September 2020.

This announcement has been authorised for release to the market by the Company Secretary.

For further information, please contact:

**Karen Brown**  
Company Secretary  
Ph. 07 3621 1131

#### **About Wagners:**

Wagners is a diversified Australian construction materials and services provider and an innovative producer of New Generation Building Materials. Established in 1989 in Toowoomba, Queensland, Wagners is now an ASX-listed business operating in domestic and international markets. Wagners are a producer of cement, concrete, aggregates, new generation composite products and are world leaders in development of new technology to reduce the impact of heavy construction materials on the environment. Wagners are also providers of transport services, precast concrete and reinforcing steel.