

Media/ASX and NZX Release

10 April 2024

CHANGE OF AUDITOR

Downer EDI Limited (Downer) today announced that, following the completion of a thorough tender process, the Board of Directors has resolved to appoint PwC as auditor of Downer, with effect from today.

This appointment follows the cessation of KPMG as Downer's auditor, with KPMG having identified a conflict of interest after Downer's announcement on 4 March 2024.

A resolution will be put before shareholders at Downer's 2024 Annual General Meeting to ratify the appointment of PwC.

Authorised for release by Downer's Board of Directors.

For further information please contact:

Media: Mitchell Dale, General Manager Corporate Affairs
Investors: Adam Halmarick, Group Head of Investor Relations

+61 448 362 198

+61 413 437 487

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.