



Ventia Pty Limited  
ABN 51 603 146 676

Level 8, 80 Pacific Highway  
North Sydney NSW 2060  
AUSTRALIA

[ventia.com](http://ventia.com)

## ASX and NZX Release

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20 September 2024

### Resignation of Company Secretary

In accordance with Listing Rule 3.16.1, Ventia Services Group Limited (**Ventia**) advises that Debbie Schroeder will resign as an additional Company Secretary of Ventia effective 23 September 2024.

Rebecca Tweedie will continue as the Group Company Secretary and is the person responsible under ASX Listing Rule 12.6 for communication with the ASX in relation to listing rule matters.

*This announcement was authorised by the Disclosure Committee.*

-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.