

18 August 2021

Annual General Meeting Date

SRG Global advises that its Annual General Meeting ('AGM') will be held at 10.00am WST on 14 October 2021.

The Notice of Meeting is expected to be released to ASX in mid-September 2021. In accordance with ASX Listing Rule 3.13.1 the Company advises that the closing date for director nominations for the AGM is 25 August 2021.

– ends –

Investor Contact

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About SRG Global

SRG Global is an engineering-led global specialist asset services, mining services and construction group operating across the entire asset lifecycle of engineer, construct and sustain. The Company operates three segments of Asset Services, Mining Services and Construction. For more information about the variety of services offered by SRG Global, click [here](#).

This announcement was authorised for release to ASX by the Managing Director.