

ASX ANNOUNCEMENT

17 October 2023

Australian Securities Exchange
Perth

Date of Annual General Meeting and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, NRW Holdings Limited (ASX:NWH) (the Company) advises that the Company's Annual General Meeting (AGM) will be held at 9.00am on **Wednesday, 29 November 2023**.

In accordance with the Company's Constitution the closing date for receipt of nominations from persons wishing to be considered for election as a director of the Company is **Tuesday, 24 October 2023**.

The Constitution requires nominations be received in writing, signed by the nominee or a Shareholder proposing the nominee, and be delivered to the Company's registered office by close of business (5.00pm WST) on that date.

Kim Hyman
Company Secretary

This ASX Announcement has been approved in accordance with the Company's published continuous disclosure policy and authorised for release by the Chief Executive Officer of NRW Holdings Limited.

About NRW Holdings Limited:

NRW is a leading provider of diversified contract services to the resources and infrastructure sectors in Australia. With extensive operations in all Australian States except Tasmania and an office in Canada, NRW's geographical diversification is complemented by its ability to deliver a wide range of services. These encompass civil construction including bulk earthworks, road and rail construction and concrete installation, together with contract mining and drill and blast services through NRW Civil & Mining, Golding Contractors and Action Drill & Blast. NRW also offers a comprehensive OEM capability through Action Mining Services providing refurbishment and rebuild services for earthmoving equipment and machinery. NRW's MET Division comprising RCR Mining Technologies, DIAB Engineering and Primero offers tailored mine to market solution, specialist maintenance (shutdown services and onsite maintenance), Non- Process Infrastructure, innovative materials handling capability and complete turnkey design, construct & operation of minerals processing and energy projects. NRW has a workforce of around 7,200 people supporting more than one hundred projects around Australia for clients across the resources, infrastructure, industrial engineering, maintenance and urban subdivision sectors.