

ASX **ANNOUNCEMENT**

03 August 2020

Advance Notice: Full Year Results Investor Briefing & Annual General Meeting

Investor Briefing

SRG Global Ltd ('SRG Global' or 'the Company') (ASX: SRG) advises that its full year results for the 2020 financial year will be announced on Tuesday, 25 August 2020.

David Macgeorge (Managing Director) and Roger Lee (Chief Financial Officer) will host an investor briefing in relation to the full year results, the details of which are set out below:

Tuesday, 25 August 2020 Date Time 08.30am WST / 10.30am EST Approximately 45 minutes Duration

https://edge.media-server.com/mmc/go/srg-fyr20/ Access link

The Company will make the investor briefing available on its website (srgglobal.com.au) shortly after the conclusion of the briefing.

Annual General Meeting

SRG Global further advises that its Annual General Meeting ('AGM') will be held at 10.00am WST on 08 October 2020. The AGM will be held exclusively virtually – with shareholders, proxyholders and observers able to attend via a live webcast.

Details on how to attend the virtual AGM will be made available in the Notice of Meeting which is expected to be released to ASX in early September 2020. In accordance with ASX Listing Rule 3.13.1 the Company advises that the closing date for director nominations for the AGM is 13 August 2020.

- ends -

Media Contact Investor Contact Citadel-MAGNUS **SRG Global** John Gardner Judson Lorkin +61 413 355 997 (08) 9267 5400

About SRG Global

SRG Global is an engineering-led 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.

