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The Environmental Group Limited

02 November 2015 Company Announcements Office Australian Securities Exchange 20 Bridge Street SYDNEY NSW 2000

ASX Announcement: By: e-lodgement (ASX code: EGL)

EGL

ASX Announcement Proceedings against a former employee/director of a subsidiary

The Directors of the EGL Group (ASX:EGL) refer to their announcement to the ASX on 24 July 2015 and Group wish to announce that Total Air Pollution Control Pty Ltd, a wholly-owned subsidiary, has amicably resolved proceedings against a number of persons including Gary Hardie and Precipitator Technologies Pty Ltd (a company owned and operated by Mr Hardie).

David Cartney

and Contray

Chairman