



Ventia Services Group Limited
ABN 53 603 253 541

Level 8, 80 Pacific Highway
North Sydney NSW 2060
AUSTRALIA

ventia.com

ASX and NZX Release

28 November 2024

Resignation and Appointment of Company Secretary

In accordance with ASX Listing Rule 3.16.1, Ventia Services Group Limited (**Ventia**) advises the appointment of Jillian Hardiman as a Company Secretary of Ventia, effective from 28 November 2024.

Jillian Hardiman will replace Rebecca Tweedie who will resign as a Company Secretary of Ventia, effective 20 December 2024.

Jillian Hardiman is the person nominated under ASX Listing Rule 12.6 for communication with the ASX in relation to Listing Rules matters.

This announcement was authorised by the Board.

-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.