

Media/ASX and NZX Release

27 August 2021

CALENDAR OF KEY DATES

Downer EDI Limited (Downer) today announced that its Annual General Meeting (AGM) will be held virtually on Thursday, 4 November 2021 at 11.00am (AEST). Shareholders will be advised of further details regarding the AGM in the Notice of Meeting, which will be provided separately.

The key shareholder dates for the remainder of 2021 are as follows:

| | |
|--|-------------------|
| Last day to receive director nominations | 3 September 2021 |
| Interim dividend paid | 23 September 2021 |
| Notice of Annual General Meeting available | 30 September 2021 |
| Annual General Meeting | 4 November 2021 |

Depending on circumstances, these dates may change. Any change will be advised through the Australian Securities Exchange and New Zealand Stock Exchange.

Authorised for release by Downer's Group General Counsel and Company Secretary, Robert Regan.

About Downer

Downer is the leading provider of integrated services in Australia and New Zealand and customers are at the heart of everything it does. It exists to create and sustain the modern environment and its promise is to work closely with its customers to help them succeed, using world-leading insights and solutions to design, build and sustain assets, infrastructure and facilities. For more information visit downergroup.com.

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