

ASX RELEASE.



16 October 2020

Company Announcements Office
Australian Securities Exchange

2020 Annual General Meeting

Aeris Environmental Ltd (ASX:AEI) (the Company) advises that this year's Annual General Meeting (AGM) of the Company will be held at 11.00am (Sydney time) on Thursday, 26 November 2020 as a virtual meeting, in recognition of the COVID-19 health restrictions. There will not be a physical meeting held. In accordance with ASX Listing Rule 3.13.1, AEI advises that any nominations from persons wishing to be considered for election as a Director must be received at the Company's registered office no later than 1.00pm on 23 October 2020. The Notice of Meeting and other information regarding the AGM will be issued later in October 2020.

This announcement was authorised for release by the AEI Company Secretary.

Aeris Environmental Ltd

Robert J Waring
Company Secretary

