

ASX Release

Notice Required Under ASX Listing Rule 3.13.1

2 October 2020

Envirosuite Limited (ASX: EVS) (Envirosuite or the **Company**) advises that in accordance with ASX Listing Rule 3.13.1, the Company wishes to advise that it is intending to hold its 2020 annual general meeting for 2020 ("Meeting") on or after Thursday, 26 November 2020.

An item of business at the Meeting will be the re-election of Directors.

In accordance with the Company's constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Meeting is Thursday, 8 October 2020.

Accordingly, any nominations must be received at the Company's registered office no later than 5.00 pm (AEDT) on Thursday, 8 October 2020.

The Company will announce further details regarding the Meeting, including the date and time of the Meeting, in a separate notice of meeting which will be provided to Shareholders in due course. The notice of meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.envirosuite.com.

Authorised for release by the Board of Envirosuite Limited.

For further information contact investors@envirosuite.com or visit www.envirosuite.com