



ASX RELEASE

31 October 2024

Director retirement

Envirosuite Limited (ASX: EVS) or (the Company), advises that Sue Klose, having served as Director since 2020, has advised her intention to retire at the Company's 2024 Annual General Meeting on 15 November 2024 (AGM) and not stand for re-election due to the time commitments required by her other listed company directorships.

Sue has made a significant contribution to the Company over the last four years as a non-executive director, Chair of the Audit and Risk Committee, and member of the Remuneration and Nomination Committee. Sue was actively involved in supporting the completion of the strategic investment and collaboration with Hitachi Construction Machinery announced on 2 September 2024, leaving the Company well-positioned for future growth.

Envirosuite Chair, Colby Manwaring commented,

"Sue has been a valued member of the Board and has made a significant contribution during her tenure to the governance and prospects of the Company. On behalf of the Board, I thank Sue for her dedicated efforts as director, and I wish her well in her continuing roles."

A separate release will be made concerning the associated resolution withdrawal from the AGM Notice, released 11 October 2024.

Authorised for release by the Board.

For further information contact:

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ABOUT ENVIROSUITE

Envirosuite (ASX: EVS) is the world's most advanced environmental intelligence technology company, trusted by leading operators across the aviation, mining, industrial, waste and wastewater sectors.

Envirosuite combines evidence-based science and industry expertise to build category-leading technology that helps customers manage complex operational challenges, reducing risk and improving productivity while protecting and strengthening social license and community relationships.

By harnessing the power of environmental intelligence, Envirosuite is helping to create a world where industry, people and planet can prosper in partnership.

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