

Media/ASX and NZX Release

26 September 2023

CALENDAR OF KEY DATES - AGM

Downer EDI Limited (Downer) today announced that its Annual General Meeting (AGM) will be held on Wednesday, 22 November 2023 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 2023 are as follows:

Last day to receive director nominations	4 October 2023
Notice of Annual General Meeting available	18 October 2023
Annual General Meeting	22 November 2023

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

For further information please contact:

Media: Mitchell Dale, Group Manager Corporate Affairs
Investors: Adam Halmarick, Group Head of Investor Relations

+61 448 362 198
+61 413 437 487