

5 April 2022

Company Announcements
Office ASX Limited
Level 4
20 Bridge Street
Sydney NSW 2000

Resignation of Joint Company Secretary

The Environmental Group Limited (EGL)(Company) wishes to advise the resignation of Mr Stephen Strubel as Joint Company Secretary effective from 31 March 2022.

Mr Andrew Bush will continue in his role as Chief Financial Officer and Company Secretary.

The Board thanks Mr Strubel for his service to the Company.

This announcement has been authorised by the Board.

For further information, please contact:

Andrew Bush

Company Secretary
The Environmental Group Limited

About EGL

EGL has five business units, all committed to the protection of the environment by improving air quality, reducing carbon emissions, enhancing waste treatment, and lifting water quality.

- **Total Air Pollution Control** has a range of technologies which reduce dust, odours, and harmful gasses from the environment.
- **Baltec IES** produces inlet and exhaust systems for gas turbines, which are used to complement and augment solar and wind energy production.
- **Tomlinson Energy Service** offers a network of service offices across Australia providing 24/7 service, maintenance and repairs of both proprietary equipment and other OEM equipment. The division also provides an essential link in our strategy to build a bio/waste to energy platform.
- **EGL Water** division continues to develop our patented technologies in conjunction with Victoria University. EGL recognises that one of the world's most valuable assets is water and will persist in our vision to reduce water pollution, leading to an improved environment, through low-cost technology solutions.
- **EGL Waste Services** provides the sales and services platform for the exclusive Turmec Agency agreement in Australia, Turmec are specialists in recycling solutions for the global waste industry, providing bespoke systems that enable their customers to efficiently recover high-quality material from waste, reducing the need for landfills.