

26 October 2020
Company Announcements Office
ASX Limited
Level 4
20 Bridge Street
Sydney NSW 2000

Section 249D Notice

The Company has today received a notice from a shareholder under Section 249D of the *Corporations Act 2001*. The directors of the Company have 21 days to call a meeting of members and must hold the meeting not later than two months after receiving the notice. The member requests the following resolutions be put to shareholders:

1. That in accordance with Section 203D of the *Corporations Act 2001* (Cth) Lynn Richardson be removed as a director of the Company with immediate effect.
2. That in accordance with Section 203D of the *Corporations Act 2001* (Cth) Ellis Richardson be removed as a director of the Company with immediate effect.
3. That, Louis Andrew Niederer, having consented to act, be elected as a director of the Company.
4. That, Kenny Lewis, having consented to act, be elected as a director of the Company.
5. That the Company provide virtual meetings on a half yearly basis accessible to all shareholders and interested investors and to have presented and discuss the half year and full year results and prospects of the company.
6. That the Company immediately commence a buy back of unmarketable parcels of ordinary shares.
7. That the Company immediately commence to establish an independent board of directors and complete the process within two months of the day of this meeting.
8. That the Company appoint a suitably qualified Investor Relations Consultant.

The Company will provide details on the timing of the meeting in due course.

Authorised by: The Chairman

For further information, please contact:

Stephen Strubel
Joint Company Secretary
The Environmental Group Limited