

28 August 2019

**Company Announcements Office
ASX Limited**

Dear Sirs,

2019 Annual General Meeting

We are pleased to advise that Cleanaway Waste Management Limited's 2019 Annual General Meeting will be held at the date, time and location set out below:

Date : Friday, 25 October 2019
Time : 10:00am Brisbane time
Venue : Long Room, Customs House
Address : 399 Queen Street, Brisbane, Queensland 4000

Yours sincerely



Dan Last
Company Secretary