

14 August 2020

Date of AGM and closing date for director nominations

In accordance with ASX Listing Rule 3.13.1, Perenti (ASX: PRN) (**Perenti** or **the Company**) announces that the Annual General Meeting (**AGM**) of the Company will be held on Friday, 2 October 2020.

An item of business at the AGM will be the re-election of directors. In accordance with Article 60.5 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 21 August 2020.

Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Friday, 21 August 2020.

Authorised by:

Strati Gregoriadis

Group General Counsel and Company Secretary

-ENDS-

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Perenti Global Limited ABN 95 009 211 474 (ASX: PRN) (**Perenti**)

perentigroup.com

Perenti is a diversified global mining services group with businesses in surface mining, underground mining and mining support services. The Group was founded in Kalgoorlie in 1987 and is today one of the world's largest companies providing surface and underground mining at scale. Headquartered in Australia, Perenti has operations and offices in 13 countries across four continents, employs around 8,000 mining professionals and is creating enduring value and certainty for clients on some of the world's largest mining projects.