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4 September 2020

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

Dear Sir/Madam

Annual General Meeting

We are pleased to advise that the Cleanaway Waste Management Limited Annual General Meeting (AGM) will be held at 11am (AEST) on Wednesday, 14 October 2020.

Due to the COVID-19 pandemic, the AGM will be held as a virtual meeting via an online platform. Shareholders will be able to participate in the AGM in a number of ways with details to be provided on the Company's website and in the Notice of Meeting.

This announcement is authorised for release by the Company Secretary of Cleanaway.

Yours faithfully

Dan Last Company Secretary

Cleanaway Waste Management Limited is Australia's leading total waste management, industrial and environmental services company. Our team of more than 6,000 highly trained staff are supported by a fleet of over 4,000 specialist vehicles working from approximately 250 locations across Australia. With the largest waste, recycling and liquids collections fleets on the road - and supported by a network of recycling facilities, transfer stations, engineered landfills, liquids treatment plants and refineries - we are working hard to deliver on our mission of making a sustainable future possible for all our stakeholders.

Registered Office: Level 4, 441 St Kilda Road, Melbourne VIC 3004 Australia