

18 August 2021

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 8 October 2021.

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 27 August 2021.

Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Friday 27 August 2021.

Authorised by:

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