

24 September 2021

AGM Date and Director Nominations

Duratec Limited (Duratec or the Company) (ASX: DUR), advises, in accordance with Listing Rule 3.13.1, that its Annual General Meeting will be held on Friday 19 November 2021.

An item of business at the meeting will be the re-election and appointment of directors. In accordance with clause 13.3 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, 1 October 2021.

Any nominations must be received at the Company's registered office no later than 5:00pm (AWST) on Friday, 1 October 2021.

Authorised for release by Dennis Wilkins, Company Secretary.

- ENDS -

Investor Contact

Duratec Limited
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About Duratec Limited

Duratec Limited (ASX: DUR) is a leading Australian contractor providing assessment, protection, remediation, and refurbishment services to a broad range of assets and infrastructure. The Company's multi-disciplined capabilities combine engineering experience with project delivery expertise and use a range of in-house assessment technologies, including 3D capture and modelling technology with predictive analysis tools. Headquartered in Wangara, Western Australia, Duratec has fifteen branches around the country in capital cities and regional centres, delivering services across multiple sectors including Defence, Commercial Buildings & Facades, Infrastructure (Water, Transport & Marine), Mining & Industrial, Power and Energy.

Please visit www.duratec.com.au for further information.

HEAD OFFICE

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Duratec Limited ABN 94 141 614 075
ASX code: DUR

DIRECTORS

Martin Brydon
Non-Executive Chairman
Phil Harcourt
Managing Director
Chris Oates
Executive Director

Gavin Miller
Non-Executive Director
Dennis Wilkins
Company Secretary

Capital structure:
237,444,801 ordinary shares