



Ventia Services Group Limited
ABN 53 603 253 541

Level 8, 80 Pacific Highway
North Sydney NSW 2060
AUSTRALIA

ventia.com

ASX and NZX Release

18 February 2022

2022 Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, Ventia Service Group Limited (**Ventia**) announces that the first Annual General Meeting (**AGM**) of Ventia will be held on Thursday, 5 May 2022. A notice of meeting for the AGM is being prepared and will be announced to the ASX, the NZX and provided to the Shareholders before the end of March 2022.

An item of business at the AGM will be the election of Directors. Ventia gives notice that the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is Monday, 28 February 2022.

This announcement was authorised by the Company Secretary.

-Ends-

For further information, please contact:

Investors

Chantal Travers
General Manager Investor Relations
chantal.travers@ventia.com
+61 428 822 375

Media

Sarah McCarthy
General Manager Brand, Marketing & Communications
sarah.mccarthy@ventia.com
+61 400 993 542

About Ventia

Ventia is a leading essential infrastructure services provider in Australia and New Zealand, proudly providing the services that keeps infrastructure working for our communities. Ventia has access to a combined workforce of more than 35,000 people, operating in over 400 sites across Australia and New Zealand. With a strategy to redefine service excellence by being client-focused, innovative and sustainable, Ventia operates across a broad range of industry segments, including defence, social infrastructure, water, electricity and gas, resources, telecommunications and transport.