

ASX ANNOUNCEMENT

21 September 2022

AGM DATE AND DIRECTOR NOMINATIONS

Australian engineering, construction, and remediation contractor Duratec Limited (**Duratec**) (ASX: DUR) advises, in accordance with Listing Rule 3.13.1, that its Annual General Meeting will be held on Friday 18 November 2022.

An item of business at the meeting will be the re-election and appointment of directors. In accordance with clause 13.3 of Duratec’s constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday 29 September 2022.

Any nominations must be received at Duratec’s registered office no later than 5:00pm (AWST) on Thursday 29 September 2022.

Authorised for release to ASX by Dennis Wilkins, Company Secretary.

– ENDS –

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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. Duratec’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

Phil Harcourt - Managing Director
Chris Oates - Executive Director
Martin Brydon - Non-Executive Chairman
Gavin Miller - Non-Executive Director
Dennis Wilkins - Company Secretary