

19 November 2020

ASX Company Announcements

Australian Securities Exchange (ASX)
Level 40, Central Park
152-158 St George's Terrace
PERTH WA 6000

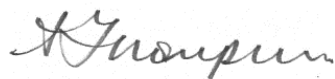
Lapse of Unquoted Performance Rights

Decmil Group Limited (ASX: DCG) advises that 31,448 unquoted performance rights have lapsed. The performance rights were issued under the Incentive Plan that was approved by shareholders at the 2018 Annual General Meeting.

The resulting capital structure of the Company is as follows:

Ordinary fully paid shares (DCG)	128,737,597
Unquoted performance rights (DCGAK)	NIL

Yours faithfully,

A handwritten signature in black ink, appearing to read "Alison Thompson".

Alison Thompson

Company Secretary