



8 September 2021

Corporate Calendar

Decmil Group Limited (ASX: DCG) advises that the FY21 Annual General Meeting of the Company is scheduled to be held on 11th November 2021.

An item of business at the Annual General Meeting will be the election of directors. In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 24 September 2021.

Any nominations must be received at the Company's registered office (20 Parkland Road, Osborne Park WA 6017) or by email to the Company Secretary: ian.hobson@decmil.com.au no later than 5.00 pm (AEST time) on 24 September 2021.

Ian Hobson

Company Secretary

This ASX release was authorised by the Board of Decmil Group Limited.

About Decmil

Decmil Group Limited (DGL) offers a diversified range of services to the Australian resources and infrastructure industries. Companies within the group specialise in engineering and construction; accommodation services; and maintenance. Listed on the Australian Securities Exchange (ASX Code: DCG), Decmil's goal is to maximise returns from our operations to deliver value to our shareholders, clients and other stakeholders.