

24 August 2023

DECMIL CORPORATE CALENDAR NOTICE

- **Annual General Meeting is scheduled for 12 October 2023**

Decmil Group Limited ('Decmil' or 'Company') advises that the Annual General Meeting of the Company is scheduled for 12 October 2023. To comply with ASX Listing Rule 3.13.1 and the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 31 August 2023.

Nominations must be received at the Company's registered office (Level 6, 20 Parkland Road, Osborne Park, WA 6017) or by email to the Company Secretary: peter.coppini@decmil.com.au no later than 5pm (WST time) on 31 August 2023.

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

About Decmil

Decmil Group Limited ('Decmil') (ASX: **DCG** and **DCGPA**) is a market leader in complex, multi-disciplinary project services. Decmil's group of companies deliver integrated construction and engineering solutions across the resources, infrastructure, and renewables sectors. Decmil's goal is to maximise returns from operations to deliver value to shareholders, clients, and other stakeholders.

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