

19 September 2024

## Date of AGM and Closing Date for Director Nominations

Verbrec Limited (ASX : VBC) (**Verbrec** or the **Company**) a leading engineering, asset management, infrastructure services, training and mining technology provider that supports customers across Australia, New Zealand, Papua New Guinea and beyond provides the following notice in accordance with ASX Listing Rule 3.13.1.

Verbrec plans to hold its 2024 Annual General Meeting (AGM) on Friday, 29 November 2024. Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided in due course.

The meeting will be a hybrid meeting offering both a physical venue and online attendance options via a webcast. The Notice of Meeting will contain the relevant details for shareholders to attend and vote on the resolutions.

The closing date for the receipt of nominations from persons wishing to be considered for election as a Director is 26 September 2024. Any nominations must be received in writing no later than 5:00PM AEST on this date at the Company's registered office.

- ends -

**Authorised for release by the Board of Directors of Verbrec Limited.**

### Company Enquiries

**Mark Read**

Chief Executive Officer

Mark.Read@verbrec.com

### Investor Relations

**Joel Voss**

Company Secretary

Investors@verbrec.com

### Media Enquiries

**Joel Voss**

Company Secretary

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### About Verbrec Limited

Verbrec is a leading engineering, project, training and mining technology service provider that supports customers across Australia, New Zealand, PNG and beyond. The Company serves the energy, infrastructure, and mining industries through their technical specialties; asset management, automation and control, pipelines, power, process plant and training, with capabilities that span across the entire life cycle of an asset. Verbrec is an Australian Securities Exchange listed company (ASX:VBC).

#### Verbrec Limited

ASX : VBC

ACN: 127 897 689

[Verbrec.com](http://Verbrec.com)

#### Share Registry

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