

15 September 2022

## Date of AGM and Closing Date for Director Nominations

Verbrec Limited (ASX : VBC) a leading mid-tier engineering, training and infrastructure services provider advises that, in accordance with ASX Listing Rule 3.13.1, it plans to hold its 2022 Annual General Meeting (AGM) on Tuesday, 22 November 2022.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided next month.

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.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is 23 September 2022. 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

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### Investor Relations

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### About Verbrec Limited

Verbrec is a leading mid-tier engineering and project services company that supports customers across Australia, New Zealand, PNG and beyond. The Verbrec group of companies serve the energy, infrastructure, and mining industries through their six service lines; asset management, competency training, digital industry, pipelines, power, and process plant, 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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