

ASX Announcement

17 September 2021

Date of AGM & 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 2021 Annual General Meeting (AGM) on Friday, 26 November 2021.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided next month. At this stage, it is anticipated the AGM will again be conducted virtually and the notice 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 Friday, 24 September 2021. 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.

Further Information

Company enquiries

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About Verbrec Ltd

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).