

ASX ANNOUNCEMENT

27 September 2024

AGM DATE AND DIRECTOR NOMINATIONS

Australian engineering, construction, and remediation contractor Duratec Limited (**Duratec**) (ASX: DUR) advises, in accordance with Listing Rule 3.13.1, that its Annual General Meeting will be held on Friday, 22 November 2024.

An item of business at the meeting will be the re-election and appointment of directors. In accordance with clause 14.4 of Duratec's constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 4 October 2024.

Any nominations must be received at Duratec's registered office no later than 5:00pm (AWST) on Friday, 4 October 2024.

Authorised for release to ASX by Dennis Wilkins, Company Secretary.

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<u>Investor/Media Relations</u>	<u>Company Secretary</u>
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About Duratec Limited

Duratec Limited (ASX: DUR) is a leading Australian contractor providing assessment, protection, remediation, and refurbishment services to a broad range of assets and infrastructure. The Company's multi-disciplined capabilities combine engineering experience with project delivery expertise and use a range of in-house assessment technologies, including 3D capture and modelling technology with predictive analysis tools. Headquartered in Wangara, Western Australia, Duratec has 20 branches around the country in capital cities and regional centres, delivering services across multiple sectors including Defence, Commercial Buildings & Facades, Infrastructure (Water, Transport & Marine), Mining & Industrial, Power and Energy.

Please visit www.duratec.com.au for further information.

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