

5 July 2019

Company Announcements Office
ASX Limited
Level 4,20 Bridge Street
Sydney NSW 2000

Appointment of Joint Company Secretary

The Board of The Environmental Group Limited (**Company**) is pleased to advise that effective from 5 July 2019, Mr Stephen Strubel of Boardroom Pty Limited has been appointed as joint Company Secretary.

Mr Strubel has worked as a Company Secretary for listed and unlisted entities and has a background in financial markets.

Mr Strubel will work with Mr Andrew Bush as joint Company Secretary as the Company embarks on its next phase of growth.

Lynn Richardson
Chairman
The Environmental Group Limited

About EGL

EGL has four business units, all committed to the protection of the environment by improving air quality, reducing carbon emissions, enhancing waste to energy production and lifting water quality.

- **Total Air Pollution Control** has a range of technologies which reduce dust, odours and harmful gasses from the environment.
- **Baltec IES** produces inlet and exhaust systems for gas turbines, which are used to complement and augment solar and wind energy production, without the use of rare mineral battery resources.
- **Tomlinson Energy Service** division is an essential link in our strategy to build a bio/waste to energy platform.
- **EGL Water** division continues to develop our patented technologies in conjunction with Victoria University. EGL recognises that one of the world's most valuable assets is water and will persist in our vision to reduce water pollution, leading to an improved environment, through low cost technology solutions.