

15 October 2024

Change of Annual General Meeting Date

Tasmea Limited (ASX: TEA) (**Tasmea** or **the Company**) advises that Tasmea's 2024 Annual General Meeting (**AGM**) will be held in Perth, Western Australia on Wednesday 20 November 2024 at 11:30am (AWST) (Perth time).

This is a change to the AGM date previously provided in the Appendix 4E on 26 August 2024.

Further details will be provided in the separate Notice of Meeting which will be distributed to shareholders in due course. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at <https://shareholders.tasmea.com.au/investor-centre>

This announcement has been authorised by Stephen Young, Managing Director, on behalf of the Board of Tasmea Limited.

For further information, please contact:

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About Tasmea Limited:

Tasmea owns and operates 22 inter-dependent leading Australian diversified specialist trade skill services businesses focused on Essential Shutdown, Programmed Maintenance, Emergency Breakdown, and Brownfield Upgrade Services of fixed plant for a blue-chip essential asset owner customer base.

Tasmea primarily provides these specialist trade skills services to fixed plant for essential industry asset owners in six growing industry sectors: mining and resources, defence, infrastructure and facilities, power and renewable energy, telecommunications and retail, and waste and water.