

Media/ASX and NZX Release

15 September 2025

CALENDAR OF KEY DATES

Downer EDI Limited (Downer) today announced that its Annual General Meeting (AGM) will be held on Tuesday, 11 November 2025 at 11.00am (AEST). Shareholders will be advised of further details regarding the AGM in the Notice of Meeting, which will be provided separately.

The key shareholder dates for the remainder of 2025 are as follows:

Last day to receive director nominations	22 September 2025
Final dividend paid	2 October 2025
Notice of Annual General Meeting available	7 October 2025
Annual General Meeting	11 November 2025

Depending on circumstances, these dates may change. Any change will be advised through the Australian Securities Exchange and New Zealand's Exchange.

ENDS

Authorised for release by Downer's Group General Counsel and Company Secretary, Robert Regan.

About Downer

Downer EDI Limited (Downer) is a leading provider of integrated services across Australia and New Zealand, delivering and maintaining essential infrastructure that enable communities to thrive.

The demand for our services is shaped by investment in the energy transition, defence capability, government services and infrastructure expansion necessary to support population growth, and local industry revitalisation.

The sectors where we operate include roads, rail, ports and airports, power, gas, water, telecommunications, energy networks, health, education, defence, and other government sectors.

Downer is one of Australia's and New Zealand's largest private sector employers, with more than 26,000 dedicated people, who are united by our high-performance culture, known as 'The Downer Difference'.

For more information visit downergroup.com.

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