



24 July 2026

Annual Meeting – Director Nominations

For the purposes of NZX Listing Rule 2.3.2, WasteCo Group Limited (**WasteCo**) advises that the closing date for nominations of directors is Monday, 10 August 2026 (**Closing Date**).

All nominations must be received by WasteCo by 5:00 pm on the Closing Date.

Director nominations may be made only by a shareholder entitled to attend and vote at the annual meeting. Nominations should be sent to:

Nigel Franklin
Chief Financial Officer
WasteCo Group Limited
PO Box 160074
Christchurch

Or by email to: nigel.franklin@wasteco.co.nz

Details of the date, location and time for the annual meeting of shareholders will be advised in the notice of meeting in due course.

About WasteCo

About WasteCo WasteCo is a leading national waste solution company, processing and diverting liquid and solid waste from landfill. It provides comprehensive solutions for household, commercial, industrial and local authority customers.

The company provides waste and sorting options as well as waste remediation, sweeping and industrial cleaning services – all delivered using leading edge technology and highly trained customer-focused staff.

The Christchurch-based business was established in 2013.