

- ► CONSTRUCTION MATERIALS
- ►TRANSPORT SERVICES
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- ▶ PRECAST CONCRETE
- ▶ REINFORCING STEEL
- ► COMPOSITE FIBRE TECHNOLOGIES
- ► EARTH FRIENDLY CONCRETE

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WAGNERS HOLDING COMPANY LIMITED ACN 622 632 848

ASX RELEASE

WAGNERS HOLDING COMPANY LIMITED CLARIFICATION REGARDING BOEING DEFENCE AUSTRALIA FACILITY

22 September 2021

Wagners Holding Company Limited (ASX:WGN) issues this release in response to an announcement made by the Wagner family and Boeing today regarding the establishment of a Boeing assembly facility for the Boeing Airpower Teaming System at the Wellcamp Aerospace and Defence Precinct ("Facility").

The Facility will be developed as a partnership between the Queensland Government and Boeing, with the selected location for the Facility being at the Wellcamp Aerospace and Defence Precinct, owned and developed by Wagner Corporation Pty Ltd (an entity owned by the Wagner family). This precinct neighbours the Wellcamp Business Park, from which Wagners' Composite Fibre Technologies manufacturing facility operates. The Company otherwise has no interest in Wagner Corporation Pty Ltd or direct involvement with the development or operation of the Facility.

With innovation and sustainability a key focus for the precinct and development of the Facility, the Company sees this as a great opportunity to showcase its innovative and sustainable building materials as a materials supplier for the project. While the development of the Facility could require the supply of substantial volumes of Wagners' Earth Friendly Concrete and other material supply, this will not have a material impact on earnings in FY22.

This announcement has been authorised for release to the market by Karen Brown, Company Secretary.

ENDS

For further information, please contact:

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About Wagners:

Wagners is a diversified Australian construction materials and services provider and an innovative producer of New Generation Building Materials. Established in 1989 in Toowoomba, Queensland, Wagners is now an ASX-listed business operating in domestic and international markets. Wagners are a producer of cement, concrete, aggregates, new generation composite products and are world leaders in development of new technology to reduce the impact of heavy construction materials on the environment. Wagners are also providers of transport services, precast concrete and reinforcing steel.