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ASX RELEASE

27 September 2021

Notice Required Under ASX Listing Rule 3.13.1

Envirosuite Limited (ASX: EVS) (**Envirosuite** or the **Company**) advises that in accordance with ASX Listing Rule 3.13.1, the Company is intending to hold its Annual General Meeting for 2021 (Meeting) on Thursday, 25 November 2021 at 1pm (AEDT).

In accordance with the Company's constitution and ASX Listing Rule 14.3, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Meeting is Thursday, 7 October 2021.

All nominations must be received at the Company's registered office no later than 5.00 pm (AEDT) on Thursday, 7 October 2020.

The Company will announce further details regarding the Meeting in a separate notice of meeting, in due course. Once released, the notice of meeting will be available on the ASX Company Announcements Platform and the Company's website at www.envirosuite.com.

Authorised for release by Rachel Ormiston, General Counsel and Company Secretary on behalf of the Board of Envirosuite Limited.

Envirosuite Limited
Suite 1, Level 10, 157 Walker St
North Sydney NSW 2060

(ASX: EVS) ACN: 122 919 948
www.envirosuite.com
Phone: (02) 8484 5819