

ASX and NZX Release

10 February 2025

Appointment of Additional Company Secretary

In accordance with ASX Listing Rule 3.16.1, Ventia Services Group Limited (ASX:VNT) advises the appointment of Amy Jackson as an additional Company Secretary effective from 10 February 2025.

Amy joined Ventia on 3 February 2025 as Group General Counsel and has extensive experience across corporate, commercial and compliance matters.

Jill Hardiman, who was appointed as Group Company Secretary of Ventia in November 2024, continues in her role.

In accordance with ASX Listing Rule 12.6, Ventia advises that Amy is nominated (in addition to Jill) as responsible for communication with the ASX in relation to Listing Rule matters.

This announcement was authorised for release by the Ventia Board.

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About Ventia

Ventia is a leading essential infrastructure services provider in Australia and New Zealand, proudly providing the services that keeps infrastructure working for our communities. Ventia has access to a combined workforce of more than 35,000 people, operating in over 400 sites across Australia and New Zealand. With a strategy to redefine service excellence by being client-focused, innovative and sustainable, Ventia operates across a broad range of industry segments, including defence, social infrastructure, water, electricity and gas, resources, telecommunications and transport.