

# ASX Announcement

17 September 2025

## 2025 Annual General Meeting date and Nomination of Directors

SciDev Ltd (ASX: SDV) (**'SciDev'** or **'the Company'**) advises that the 2025 Annual General Meeting (AGM) will be held at 1.00pm AEDT on Thursday, 20 November 2025.

An item for consideration at the AGM will be the re-election of Directors. The closing date for receipt of nominations from any persons wishing to be considered for election as a Director is Thursday, 2 October 2025. Any nominations must be received at the Company's registered office by no later than 5pm AEST on Thursday, 2 October 2025.

This release has been approved by the Board of Directors of SciDev Ltd.

### For Further Information:

#### Corporate

Seán Halpin – Managing Director & Chief Executive Officer

Heath Roberts – Company Secretary  
(+61) 2 9622 5185

#### Investors

Adrian Mulcahy  
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### About SciDev

SciDev is a leader in the environmental solutions market focused on water-intensive industries. Our solutions allow clients to reuse water, improve operational efficiencies and reduce their environmental footprints. We deliver world-leading chemistry and water treatment technology with end-to-end support from our specialist scientists and engineers.

SciDev works with clients across a range of industries, including Mining, Oil & Gas, Construction & Infrastructure and Water Treatment.