

7 October 2025

ASX Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Officer

RE: Correction to cover letter to Notice of Annual General Meeting

Downer will hold its AGM at 11:00am (Sydney time) on **Tuesday, 11 November 2025**.

The cover letter to the Notice of Annual General Meeting lodged earlier today incorrectly stated the date as "Wednesday, 11 November 2025".

Yours sincerely,

Downer EDI Limited



Robert Regan
Company Secretary

Authorised for release by Downer's Group General Counsel and Company Secretary, Robert Regan.