

11 September 2026

Date of AGM and Closing Date for Director Nominations

Verbrec Limited (ASX : VBC) (**Verbrec** or the **Company**) provides the following notice in accordance with ASX Listing Rule 3.13.1.

Verbrec plans to hold its 2026 Annual General Meeting (**AGM**) on Friday, 20 November 2026.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided in due course.

The closing date for the receipt of nominations from persons wishing to be considered for election as a Director is Friday, 18 September 2026.

Any nominations must be received in writing no later than 5:00PM (AEST) on this date at the Company's registered office.

Authorised for release by the Board of Directors of Verbrec Limited.



To receive regular updates and to engage with management join [Verbrec's Investor Hub](#) or for more information visit investors.verbrec.com

Investor Relations

[Verbrec's Investor Hub](#)

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About Verbrec

Verbrec is an engineering and digital transformation business, providing a comprehensive range of integrated services across the entire life cycle of an asset. Verbrec plays a vital role in delivering the infrastructure underpinning Australia's energy security. We serve the mining, energy, water and defence markets across Australia and the Pacific.

Verbrec is an Australian Securities Exchange listed company (ASX:VBC).

Verbrec Limited

ASX : VBC

ACN: 127 897 689

[Verbrec.com](https://verbrec.com)

Share Registry

Automic Pty Ltd

[Automic.com.au](https://automic.com.au)

1300 288 664 (within Australia)

+61 2 9698 5414 (outside Australia)