

RELEASE

Sunday, 31 January 2021

RETIREMENT OF DIRECTOR

Spotless Group Holdings Limited (Spotless) announced today that John Humphrey had retired as Chairman and Non-executive Director of Spotless.

Downer EDI Limited's Chief Executive Officer and fellow Spotless director, Grant Fenn, acknowledged Mr Humphrey's significant contribution to Spotless.

"John was appointed a Non-Executive Director in July 2017 and Chairman in August 2017. His depth of experience and independent, sound judgement has been of great value to the company, and we are particularly grateful for his leadership as we navigated a period of substantial challenge and transformation."

"On behalf of the Board, I thank John for his dedication and service, and wish him the very best for the future."

Enquiries

Investors and analysts: Michael Sharp +61 439 470 145