

16 July 2021

### **Change of arrangements for ALS Annual General Meeting, 28 July 2021**

**ALS Limited** (ASX: ALQ) provides an update to the Company's Annual General Meeting arrangements as detailed in the Notice of Meeting dated 23 June 2021.

Due to ongoing and high levels of uncertainty relating to lockdown restrictions in various individual states and territories and the associated impact on interstate and intrastate travel, the ALS Board has determined to alter arrangements regarding the forthcoming Annual General Meeting to be held on Wednesday, 28 July 2021 at 10.00am.

The Annual General Meeting will now be conducted as a virtual meeting only and not as a hybrid meeting as previously advised, meaning that shareholders will not be able to attend the meeting in person and no Annual General Meeting or related activities will be held at the location provided in the Notice of Meeting.

Shareholders are still encouraged to participate in the meeting using the online platform at <http://web.lumiagm.com> through a computer or mobile device details of which are contained in the Notice of Meeting and in the Online Voting User Guide available online at <https://www.alsglobal.com/en/news/articles/2021/06/als-limited-2021-annual-general-meeting>. Shareholders are also strongly encouraged to lodge their Voting Forms before 10am (AEST) on Monday, 26 July 2021, whether or not they are planning to participate in the meeting online.

Approved for release by the ALS Company Secretary.

-ENDS-

For further information please contact:

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### **About ALS Limited**

***ALS is a global Testing, Inspection & Certification business. The company's strategy is to broaden its exposure into new sectors and geographies where it can take a leadership position.***