

EVACO LTD

NOTICE

The Board of Directors of Evaco Ltd (the “Company”) has approved the audited consolidated financial statements for the year ended 30 June 2023 and its abridged unaudited consolidated financial statements for the first quarter ended 30 September 2023.

A copy of the above-mentioned financial statements can be viewed from the Company’s website (www.evacogroup.com).

By order of the Board

Stantons Ltd
Company Secretary

20 November 2023

This communiqué is issued pursuant to Listing Rule 12.20 and the Securities Act 2005.

The Board of Directors of Evaco Ltd accepts full responsibility for the accuracy of the above information contained in this Notice.

BRN: C06040742

<https://www.evacogroup.com/>