

11 December 2020



RETIREMENT OF NON-EXECUTIVE DIRECTOR

Cleanaway Waste Management Limited ("Cleanaway") (ASX:CWY) today announces that Non-Executive Director Emma Stein will retire from the Cleanaway Board on 31 December 2020.

Cleanaway Chairman Mark Chellew said, "Since joining the Board in August 2011, Emma has made a significant contribution to the growth and success of Cleanaway. In her role as a Director and as a member of the Audit and Risk Committee and Sustainability Committee, she has played a key role in contributing to the improvement in the performance of the Company across all key measures. Her depth of corporate experience and understanding of industrial companies has been a significant asset to the Board. We thank Emma for her service and wish her all the best in her future endeavours."

Cleanaway has commenced a search to appoint another Non-Executive Director to replace Emma Stein. Cleanaway expects to make an announcement in relation to the appointment of a new Non-Executive Director early in 2021.

This announcement was authorised by the Chairman of the Board of Directors.

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Cleanaway Waste Management Limited is Australia's leading total waste management, industrial and environmental services company. Our team of more than 6,000 highly trained staff are supported by a fleet of over 4,000 specialist vehicles working from approximately 250 locations across Australia. With the largest waste, recycling and liquids collections fleets on the road - and supported by a network of recycling facilities, transfer stations, engineered landfills, liquids treatment plants and refineries - we are working hard to deliver on our mission of making a sustainable future possible for all our stakeholders.