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Australian Stock Exchange Company Announcements Office Exchange Centre Level 1, 20 Bridge Street Sydney NSW 2000 AnaeCo Limited ABN 36 087 244 228 3 Turner Avenue, Technology Park Bentley, Western Australia 6102 PO Box 1287, Bentley DC WA 6983 Ph: +61 8 9361 4777

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Appointment of Administrators

AnaeCo Limited (AnaeCo or the Company) (ASX:ANQ) announces that Hayden White and Matthew Woods of KPMG have been appointed as Administrators of the Company, as a result of the termination of the Tripartite Agreement between Xioaqing Environmental Protection Technology Co. Ltd, Monadelphous Group Limited and AnaeCo. With no other alternative transactions being available, AnaeCo has no financial means available to support its continued operation.

The Administrators will immediately undertake a financial and operational assessment of the Company and intend to continue to operate the Company on a business as usual basis until further notice.

Stakeholders are requested to continue to monitor ASX announcements as to the progress of the administration process.

Yours faithfully AnaeCo Limited

For more information please contact:

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