



01 December 2025

PO Box 4000
Gippsland Mail Centre VIC 3841
DX 84416 Traralgon

VEOLIA ENVIRONMENTAL SERVICES (AUSTRALIA) PTY LTD
'BAY CENTRE' LEVEL 4
65 PIRRAMA ROAD
PYRMONT NSW 2009

Dear Sir/Madam,

Company Statement

FOR VEOLIA ENVIRONMENTAL SERVICES (AUSTRALIA) PTY LTD
ACN 051 316 584

As requested, enclosed is a statement showing the details of your company as recorded by ASIC.

You can notify ASIC of changes online at www.asic.gov.au/changes.

Yours faithfully,

Registry Officer
Registry Operations
Australian Securities and Investments Commission

For more help or information

Web www.asic.gov.au
Ask a question? www.asic.gov.au/question
Telephone 1300 300 630

Inquire 1300 300 630

Issue date 01 Dec 25

Company Statement

ACN 051 316 584
FOR VEOLIA ENVIRONMENTAL SERVICES
(AUSTRALIA) PTY LTD

NEXT REVIEW DATE: 01 August 26

Company Statement

- 1 Registered office**
THE COMPANY SECRETARY LEVEL 4 BAY CENTRE 65 PIRRAMA ROAD PYRMONT NSW 2009
- 2 Principal place of business**
THE COMPANY SECRETARY LEVEL 4 BAY CENTRE 65 PIRRAMA ROAD PYRMONT NSW 2009
- 3 Ultimate holding company**
VEOLIA ENVIRONNEMENT SA
Place of Incorporation: FRANCE

4 Officeholders

Name: [REDACTED]
Born: [REDACTED]
Date of birth: [REDACTED]
Address: [REDACTED]
Office(s) held: DIRECTOR, APPOINTED 11/02/2013

Name: [REDACTED]
Born: [REDACTED]
Date of birth: [REDACTED]
Address: [REDACTED]
Office(s) held: SECRETARY, APPOINTED 14/09/2015

Name: [REDACTED]
Born: [REDACTED]
Date of birth: [REDACTED]
Address: [REDACTED]
Office(s) held: DIRECTOR, APPOINTED 01/09/2020

Name: [REDACTED]
Born: [REDACTED]
Date of birth: [REDACTED]
Address: [REDACTED]
Office(s) held: DIRECTOR, APPOINTED 25/03/2025

These details continue on the next page

Company statement continued

Name: [REDACTED]
Born: [REDACTED]
Date of birth: [REDACTED]
Address: [REDACTED]
Office(s) held: DIRECTOR, APPOINTED 31/12/2022

Name: [REDACTED]
Born: [REDACTED]
Date of birth: [REDACTED]
Address: [REDACTED]
Office(s) held: DIRECTOR, APPOINTED 01/12/2024

5 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	44122668	\$94002003.00	\$0.00

6 Members

Name: COMGEN AUSTRALIA PTY. LTD. ACN 050 242 441
Address: LEVEL 4 65 PIRRAMA ROAD PYRMONT NSW 2009

Share Class	Total number held	Fully paid	Beneficially held
ORD	44122668	Yes	Yes

End of company statement

This concludes the information to which the company must respond (if incorrect) under s346C of the *Corporations Act 2001*.

Additional company information

This information is optional under the *Corporations Act 2001*. To add, remove or change a contact address, see www.asic.gov.au/addresses.

7 Contact address for ASIC use only

Registered agent name: VEOLIA ENVIRONMENTAL SERVICES (AUSTRALIA) PTY LTD
Registered agent number: 15357
Address: 'BAY CENTRE' LEVEL 4 65 PIRRAMA ROAD PYRMONT NSW 2009