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WAGNERS HOLDING COMPANY LIMITED
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ASX RELEASE

WAGNERS HOLDING COMPANY LIMITED – PROPOSED WELLCAMP QUARANTINE FACILITY

1 September 2021

Wagners Holding Company Limited (ASX:WGN) issues this release in response to a number of enquiries and media articles that have been published regarding the construction and operation of a regional quarantine facility at Wellcamp and as announced by the Queensland Government on 26 August 2021 ("Facility").

It would appear that there has been some confusion as to the relevant parties involved with the Facility. The Facility will be developed under a joint agreement between the Queensland Government and Wagner Corporation Pty Ltd (an entity owned by the Wagner family) and not the Company. Wagner Corporation Pty Ltd is the owner of the Wellcamp Airport and surrounding Wellcamp Business Park, being the proposed location for the Facility. The Company has no interest in Wagner Corporation Pty Ltd or direct involvement with the development of the Facility.

The Company would hope to be one of a number of suppliers of construction materials and services for the Facility however this would not have a material impact. The Company will otherwise have no involvement in the development or ongoing operation of the Facility.

For clarity, Wagner Corporation Pty Ltd (and some associated entities) also own a number of sites across Queensland that are leased to the Company. Details of these related party transactions are disclosed at Note 25 of the Company's FY2021 Annual Financial Report, released to the market on 25 August 2021.

This announcement has been authorised for release to the market by Karen Brown, Company Secretary.

ENDS

For further information, please contact:

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Company Secretary
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About Wagners:

Wagners is a diversified Australian construction materials and services provider and an innovative producer of New Generation Building Materials. Established in 1989 in Toowoomba, Queensland, Wagners is now an ASX-listed business operating in domestic and international markets. Wagners are a producer of cement, concrete, aggregates, new generation composite products and are world leaders in development of new technology to reduce the impact of heavy construction materials on the environment. Wagners are also providers of transport services, precast concrete and reinforcing steel.