



**SGX/MEDIA RELEASE  
For Immediate Release**

Company Registration Number 200413014R  
15 Hoe Chiang Road, #12-05 Tower Fifteen, Singapore 089316

**Singapore and Australia**  
4 January 2017

## **Response to SGX Query in FY2016 Annual Report**

The Board of Directors (the "**Board**") of AusGroup Limited (the "**Company**" or "**Group**") would like to respond to the query from the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") regarding the FY2016 Annual Report. The Company sets out below its response to the query.

### **Question 1**

***We note that the Company did not comply with the Code of Corporate Governance 2012, Guideline 9.2, which requires full disclosure of the remuneration of each individual director and the CEO on a name based (to the nearest thousands) and provide a breakdown (in percentage or dollar terms) of each director's and the CEO's remuneration earn. Please provide an explanation for the non-disclosure of Guideline 9.2.***

### **Company's response**

Given the sensitivity and confidentiality of remuneration matters, the Board is of the opinion that it is in the best interest of the Company not to disclose the remuneration of each individual Director and the CEO on a named basis in the FY2016 Annual Report.

By Order of the Board

Eng Chiaw Koon

**Ends**

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Issued by AusGroup Limited.

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ABOUT AUSGROUP LIMITED (Bloomberg Ticker: AUSG.SP)

Main board-listed, AusGroup Limited is an energy and resources specialist providing fabrication, precision machining, construction and integrated services to natural resource development companies. The Company also provides access services for construction and maintenance contracts through MAS Australasia Pty Ltd (MAS). AusGroup has an established operations network strategically positioned throughout Australasia. For more information visit [www.agc-ausgroup.com](http://www.agc-ausgroup.com)