



**SGX/MEDIA RELEASE
For Immediate Release**

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

Singapore and Australia
17 November 2016

Approval from Accounting and Corporate Regulatory Authority on the application for an extension of time to hold Annual General Meeting for the financial year ended 30 June 2016

The Board of Directors (the "**Board**") of AusGroup Limited (the "**Company**" and collectively with its subsidiaries, the "**Group**") refer to the announcements by the Company on 14 September 2016 and 21 September 2016 in relation to the Company's application to the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") for a waiver to comply with Rule 707(1) of the SGX-ST Listing Manual (the "**Listing Manual**") and an extension of time of two months to hold the annual general meeting (the "**AGM**") for the financial year ended 30 June 2016 ("**FY2016**") on or before 31 December 2016 instead, as well as the Company's application to ACRA under Section 201 of the Companies Act (Chapter 50) of Singapore (the "**Companies Act**") for approval of an extension of time to present its accounts at its AGM.

The Board wishes to inform that ACRA has in its letter dated 15 November 2016 granted the Company an extension of time under Section 201(4) of the Companies Act to hold the AGM by 31 December 2016 and to lay the financial statements made up to 30 June 2016 at the said AGM. The Company had made the application to ACRA on 22 September 2016.

The Company will be holding its AGM to lay the financial statements made up to 30 June 2016 by 31 December 2016. The Company will keep shareholders updated. The annual report of the Company containing, *inter alia*, the notice of the AGM will be dispatched to shareholders in due course.

By Order of the Board
AusGroup Limited

Eng Chiaw Koon
Managing Director

Ends

Issued by AusGroup Limited.

For more information, please contact Romil Singh
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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