

MEDIA RELEASE For Immediate Release Level 1, 18-32 Parliament Place, West Perth 6005

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AusGroup appoints Executive General Manager – Maintenance Services

AusGroup Limited subsidiary AGC Industries Pty Ltd ("AGC"), a leading Australian based maintenance services, construction and fabrication company, has appointed Mr Paul Birighitti to the position of Executive General Manager – Maintenance Services, effective immediately.

Paul has more than 20 years' experience in the oil & gas, utilities and mining & mineral processing industries in Australia and internationally. With Bachelor degrees in Science and Engineering (Hons), Paul's main responsibilities have included the development, implementation and management of engineering, project and contract management.

Paul's career has seen him successfully deliver business outcomes in the roles of Operations Director, State Manager, Executive General Manager and National Manager for major corporations across the Asia Pacific region. In recent years Paul has been instrumental in securing and delivering projects and service support contracts for Woodside Energy, ConocoPhillips, Rio Tinto and BHP Billiton Iron Ore.

AusGroup's Chief Executive Officer and Managing Director, Stuart Kenny said: "This is a key appointment for AGC as we continue to grow and develop our maintenance services portfolio.

AusGroup's business model is well placed to deliver a suite of integrated skills and services as projects transition into long-term operation following an unprecedented construction period in Australia. Paul will be responsible for the management and growth of the Group's maintenance services business."

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ABOUT AUSGROUP LIMITED (Bloomberg Ticker: AUSG.SP)

Main board-listed, AusGroup Limited is an energy and resources specialist providing maintenance services, 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 Australia, Singapore and Thailand. For more information visit www.agc-ausgroup.com