

9 OCTOBER 2015

APPOINTMENT OF CHIEF FINANCIAL OFFICER

Ausdrill Limited (**ASX: ASL**) advises that Mr José Martins, Chief Financial Officer, has resigned from the Company.

Ausdrill Chairman, Mr Terry O'Connor acknowledged Mr Martins' dedication and commitment to the Company during the past five years.

"On behalf of the Board of Directors and the Company, I sincerely thank José for his efforts, and wish him every success for the future."

Ausdrill is very pleased to announce the appointment of Ms Theresa Mlikota to the role of Chief Financial Officer. Ms Mlikota brings a wealth of experience, primarily in the resources and contracting services sector, having previously held senior leadership roles with Woodside, Zinifex and Alinta, and more recently as CFO of Fulton Hogan, Thiess, Macmahon and Barmingo.

Ms Mlikota also has extensive experience in the financial management of private equity and large listed and unlisted organisations, and her expertise spans a broad range of finance disciplines including financial control, investor relations, treasury, and mergers and acquisitions. She is a member of the Australian Society of CPA's, and holds a BBus in Accounting and a PGDip in Applied Finance and Investment (FINSIA).

Ausdrill Chairman, Mr Terry O'Connor, said "We are delighted to announce Theresa's appointment. The Board welcomes her to the executive management team and we look forward to her contribution to the business."

The Company is currently finalising the date for Ms Mlikota's commencement. Mr Martins will remain as CFO until Ms Mlikota commences with the Company.

About Ausdrill

Ausdrill (ASX: ASL) is a diversified mining services company. Since its formation in Kalgoorlie in 1987, Ausdrill has grown significantly and now has operations across Australia, Africa and the United Kingdom. Ausdrill is a leader in providing services in contract mining, grade control, drill & blast, exploration, mineral analysis, procurement & logistics and manufacturing. The Ausdrill Group employs over 4,000 staff worldwide.

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TO MINING**

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