



**SGX/MEDIA RELEASE
For Immediate Release**

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

Singapore and Australia
14 November 2016

APPLICATION FOR AN EXTENSION OF TIME TO ANNOUNCE THE FINANCIAL STATEMENTS FOR THE FINANCIAL QUARTER ENDED 30 SEPTEMBER 2016

The Board of Directors (the "Board") of AusGroup Limited (the "Company" and collectively with its subsidiaries, the "Group") refers to the announcement by the Company on 11 November 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 705(2) of the SGX-ST Listing Manual and an extension of time of 10 days to announce the financial statements of the Company for the financial quarter ended 30 September 2016 ("1Q2017") on or before 24 November 2016 instead (the "Application").

The Company would like to update shareholders that the Application is currently undergoing consideration by the SGX-ST. The Company will provide updates on the outcome of the Application in due course.

By Order of the Board
AusGroup Limited

Eng Chiaw Koon
Managing Director

Ends

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