



**SGX RELEASE**  
**For Immediate Release**

Company Registration Number 200413014R  
36 Tuas Road, Singapore 638505

**Singapore and Australia**  
5 January 2016

## **Change of Company Secretaries**

The Board of Directors (the "Board") of AusGroup Limited (the "Company") wishes to announce that Messrs Lee Tiong Hock and Ngiam May Ling have been appointed as the Company Secretaries in place of Messrs Chan Chow Pheng and Lim Bee Eng, with effect from 4 January 2016.

The Board wishes to take this opportunity to record their appreciation to Messrs Chan Chow Pheng and Lim Bee Eng for their past services to the Company.

On behalf of the Board

Gerard Patrick Hutchinson  
Managing Director

5 January 2016

**- 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 Australia, Singapore and Thailand. For more information visit [www.agc-ausgroup.com](http://www.agc-ausgroup.com)