



AUSGROUP LIMITED
(Incorporated in the Republic of Singapore)
Company Registration No 200413014R)

**APPOINTMENT OF MR STUART MAXWELL KENNY AS A MEMBER OF REMUNERATION AND HUMAN
CAPITAL COMMITTEE**

The Board of Directors (the "Board") of AusGroup Limited wishes to announce the appointment of Mr Stuart Maxwell Kenny, the Non-Executive Board Chairman, as a member of the Remuneration and Human Capital Committee ("R&HCC") with effect from 1 November 2016.

Following the above change, the composition of the R&HCC is now as follows:

Mr Wu Yu Liang – Chairman
Mr Chew Heng Ching – Member
Mr Stuart Maxwell Kenny – Member

By Order of the Board

Eng Chiaw Koon
Managing Director
9 November 2016

– 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