



**AUSGROUP LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 200413014R)

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**RESIGNATION AND APPOINTMENT OF CHIEF FINANCIAL OFFICER**

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AusGroup Limited (the “**Company**”) would like to announce the appointment of Mr Christian Andrew Robin Johnstone (“**Mr Johnstone**”) as Chief Financial Officer following the resignation of Mr Phillip Lodewikus Coetzer (“**Mr Coetzer**”).

We would like to thank Mr Coetzer for his significant contribution to the Company over the past two years.

Mr Johnstone has over 20 years’ finance and corporate advisory experience including a number of years in senior finance roles for publicly listed companies. He has extensive experience spanning the mining, gas and industrial sectors, having previously worked as chief financial officer for Iron Ore Holdings Ltd for over four years, and Wesfarmers Limited for over six years in its business development department and its industrial gas subsidiary in a senior finance role. Prior to Wesfarmers Limited, Mr Johnstone worked for KPMG Corporate Finance in Australia and Asia, and KPMG in Scotland for over 10 years.

Mr Johnstone is a member of the Institute of Chartered Accountants of Scotland, and a Fellow of the Financial Services Institute of Australasia. He holds a Bachelor of Accountancy (Hons), a Graduate Diploma in Applied Finance & Investment and an (Executive) Master of Business Administration.

The details of Mr Coetzer’s resignation and the appointment of Mr Johnstone as Chief Financial Officer as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be furnished in separate announcements in due course.

By Order of the Board  
**AusGroup Limited**

Eng Chiaw Koon  
Managing Director  
1 August 2016

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