



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

Company Registration Number 200413014R  
36 Tuas Road, Singapore 638505

**Singapore and Australia**  
13 February 2016

## **AusGroup Board and Committee Changes**

### **(A) RESIGNATION OF MANAGING DIRECTOR**

### **(B) APPOINTMENT OF MANAGING DIRECTOR**

### **(C) RECONSTITUTION OF NOMINATING COMMITTEE**

The Board of Directors (the "**Board**") of AusGroup Limited (the "**Company**") wishes to announce the following changes which will take effect from 13 February 2016:

- resignation of Mr Gerard Patrick Hutchinson as Managing Director of the Company;
- appointment of Mr Eng Chiaw Koon, an Executive Director, as Managing Director of the Company;
- resignation of Mr Eng Chiaw Koon as a member of the Nominating Committee; and
- appointment of Mr Stuart Maxwell Kenny, Non-Executive Board Chairman, as a member of the Nominating Committee.

Following the above changes, the Board now comprises five directors, three of whom are independent directors. The composition of the Board and Nominating Committee is now as follows:

#### Board of Directors

Mr Stuart Maxwell Kenny – Non-Executive Board Chairman  
Mr Chew Heng Ching – Lead Independent Non-Executive Director and Deputy Board Chairman  
Mr Eng Chiaw Koon – Managing Director  
Ms Ooi Chee Kar – Independent Non-Executive Director  
Mr Wu Yu Liang – Independent Non-Executive Director

#### Nominating Committee

Mr Chew Heng Ching – Chairman  
Ms Ooi Chee Kar – Member  
Mr Stuart Maxwell Kenny – Member



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The Board wishes to take this opportunity to record their appreciation to Mr Gerard Patrick Hutchinson for his past services to the Company. The details of the resignation of Mr Gerard Patrick Hutchinson as Managing Director as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be furnished in a separate announcement.

By Order of the Board

Eng Chiaw Koon  
Managing Director  
13 February 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 Australia, Singapore and Thailand. For more information visit [www.agc-ausgroup.com](http://www.agc-ausgroup.com)