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Companies Announcement Office  
Australian Stock Exchange  
Level 10, 20 Bond Street  
SYDNEY NSW 2000

## DEC MIL ANNOUNCES DIRECTOR RETIREMENT

Decmil Group Limited (**Decmil**) today announced that Mr Robert Franco will retire as Non-Executive Director at the Company's upcoming Annual General Meeting.

Mr Franco has served as a Director of the Company (previously Paladio Group Limited) since its inception in November 2004 and subsequent ASX listing in April 2005.

Decmil Chairman Mr Denis Criddle said that Mr Franco has advised the Board of his decision not to stand for re-election at the AGM due to increased commitments in other business interests, including his role as Finance Director of Fero Group Pty Ltd.

"On behalf of the Decmil Group Board and shareholders I take this opportunity to express sincere thanks to Robert for the valuable contribution he has made to the Company as a Director," Mr Criddle said.

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### For further information please contact:

Mr Denis Criddle  
Non-executive Chairman  
Decmil Group Limited  
Telephone: 08 9368 8877

**Decmil Group Limited (ASX: DCG)** is a multi-disciplined design, civil engineering and construction company focussed on delivering integrated solutions to blue-chip clients in the oil and gas, resources and infrastructure sectors in Western Australia through a group of wholly-owned subsidiaries. [www.decmilgroup.com.au](http://www.decmilgroup.com.au)

Level 2, 76 Hasler Road  
Osborne Park, Western Australia 6017

T: +61 8 9368 8877

F: +61 8 9368 8878

Postal Address  
PO Box 1233, Osborne Park WA 6916  
[enquiries@decmil.com.au](mailto:enquiries@decmil.com.au)  
[www.decmilgroup.com.au](http://www.decmilgroup.com.au)

ASX DCG  
ABN 35 111 210 390