Decmil Group Limited

ASX / MEDIA ANNOUNCEMENT
7 March 2014

DECMIL GROUP LIMITED APPOINTS NEW CHIEF FINANCIAL OFFICER

Decmil Group Limited (ASX:DCG) is pleased to announce the appointment of Mr Craig Amos as Chief Financial Officer, effective 7 March 2014.

Mr Amos, who has served as the Company's Interim Chief Financial Officer since 13 January 2014, is a chartered accountant with over 15 years' experience in finance, accounting, corporate transactions and commercial projects in both corporate and professional service environments.

Mr Amos was previously Group Manager for Corporate Development at Decmil, where he was responsible for strategic development, mergers, acquisitions, partnerships and corporate finance. He will continue to lead the Group's Corporate Development function.

The appointment was made following an extensive search, conducted by external consultants, aimed at identifying the best candidate for this pivotal role.

Decmil CEO Scott Criddle said he was delighted Mr Amos had accepted the CFO position.

"Craig brings significant financial and leadership capabilities to the Group and will be pivotal in executing our strategy and taking the company to the next level in its development.

"On behalf of the Board of Directors, I would like to welcome Craig to the role and I look forward to working with him during the next phase of our growth."

Mr Craig Amos

Mr Amos has over 15 years' experience in finance, accounting, corporate transactions and commercial projects in both corporate and professional service environments. Prior to joining Decmil he held the position of Executive Director in the Corporate Finance division of Ernst & Young, where he gained extensive experience leading teams on a range of strategic corporate transactions including joint ventures, capital raisings, mergers, acquisitions, divestments, infrastructure projects, restructuring and valuations. During his time at Ernst & Young, he undertook a secondment to BHP Billiton Iron Ore – Strategy and Development where he was responsible for project managing a number of strategic commercial projects. Earlier in his career, Mr Amos was the Group Finance Manager of a large private engineering business where he had full responsibility for the finance, IT and HR functions. Mr Amos is a Chartered Accountant and holds a Bachelor of Commerce (with Honors) and a Graduate Diploma in Applied Finance. He is also a Fellow of the Financial Services Institute of Australasia.

About Decmil Group Limited

Decmil Group Limited offers a diversified range of services to the mining, oil & gas, infrastructure and government sectors in Australia and overseas. Companies within the Group specialise in design, civil engineering, construction, accommodation services, manufacturing and maintenance. Listed on the Australian Securities Exchange (ASX Code: DCG) Decmil's focus is on delivering integrated solutions to its blue-chip clients as well as providing shareholders with a sound return on investment. The Company is part of the S&P / ASX 200 Index.

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