

ASX / MEDIA ANNOUNCEMENT
1 July 2014

DECMIL BOARD CHANGES

- **Giles Everist to step down as Chairman – remains a Non-Executive Director**
- **Current Non-Executive Director, Bill Healy, to become Chairman**
- **Effective 1 July 2014**

Decmil Group Limited (ASX: DCG) ("Decmil") wishes to advise that Mr. Giles Everist will, effective 1 July 2014, step down as Chairman of the Decmil Board to dedicate more time to his other interests. Giles will remain a Non-Executive Director of Decmil and also become Chair of the Audit and Risk Committee.

Mr. Scott Criddle, CEO and Managing Director of Decmil said:

"Giles has been a great leader in the business and we are very thankful for the work he has done as Chairman. Since his appointment as Chairman, he has played a significant role in the development of the Group. We are pleased that Giles will remain on the Decmil Board and look forward to continuing to work together."

Current Non-Executive Director, Mr. Bill Healy, will take over the Chairmanship of the Board.

Scott Criddle said:

"Bill has been a valuable member of the Decmil Board. His substantial experience and insight in building large and successful businesses will be of tremendous benefit to the Group as it positions itself for the next stage of its development. We welcome Bill as Chair and will no doubt benefit from his experience and leadership."

A summary of Bill's experience is below:

Bill was a director and shareholder in Sealcorp Holdings from 1985 which then established and developed the diversified financial services group.

He was a founding director of ASGARD Capital Management Ltd, Securitator Financial Group Ltd, PACT Investment Group Pty Ltd and ASSIRT Pty Ltd. Sealcorp was acquired by St George Bank in 1997 and Bill remained on the Board until 1999.

He was founding director and Chairman of BOOM Logistics Ltd and was involved in the development of the company's business model, early acquisitions and preparation for listing in 2003.

Bill has been a Director of Decmil since April 2009.

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About Decmil

Decmil Group Limited (DGL) offers a diversified range of services to the Australian resources and infrastructure industries. Companies within the group specialise in design, civil engineering and construction; accommodation services; mechanical fabrication; and maintenance. Listed on the Australian Securities Exchange (ASX Code: DCG), Decmil's goal is to maximise returns from our operations to deliver value to our shareholders, clients and other stakeholders.

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