

AJ Lucas Group Limited ABN 12 060 309 104

394 Lane Cove Road Macquarie Park NSW 2113

Locked Bag 2113 North Ryde BC NSW 1670

T (02) 9490 4000 **F** (02) 9490 4200

www.lucas.com.au

Change in Company Secretary

AJ Lucas Group Limited (ASX:AJL) (Company) announces the appointment of Marcin Swierkowski as Company Secretary, following the resignation of Nicholas Swan after 14 years in this role.

For further information, please contact:

AJ Lucas Group Limited +61 (0)2 9490 4000

Russell Eggers Chief Executive & Managing Director

Financial & Corporate Relations

James Strong +61 (0)423 338 005 or

j.strong@fcr.com.au

About AJ Lucas Group Limited

AJ Lucas is a leading provider of pipelines, specialist infrastructure, construction and drilling services to the energy, water and wastewater, resources and public infrastructure sectors. In particular, it is the largest supplier of drilling and gas management services to Australia's coal industry.

AJ Lucas is also a proven developer of unconventional hydrocarbon properties. Current investments include a 45% shareholding in Cuadrilla Resources Holdings Limited, an exploration and production company focused on unconventional hydrocarbons, and direct interests in each of the Bowland, Elswick and Bolney Licences in the UK. Past projects successfully developed and sold include AJ Lucas' investments in the Gloucester Basin in NSW, Sydney Gas Limited, ATP651 in Queensland's Surat Basin and a 6.25% interest in the Bowland prospect.