

22<sup>nd</sup> December 2017

**ASX announcement**

**Resignation of Joint Company Secretary**

Mastermyne Group Limited (ASX Code: MYE) (“Mastermyne” or “the Company”) advises that Mr Bill Lyne has resigned as Joint Company Secretary with effect from the 20<sup>th</sup> December 2017. Mastermyne would like to thank Bill for his services as Company Secretary, a position he has held since the 15<sup>th</sup> November 2016, having previously held the position from March 2010 to until February 2015.

Liz Blockley remains in the position of Company Secretary.

**Further information:**

Tony Caruso – Chief Executive Officer: (07) 4963 0400

Liz Blockley – CFO / Company Secretary: (07) 4963 0400

Or visit [www.mastermyne.com.au](http://www.mastermyne.com.au)

**About Mastermyne**

Mastermyne Group Limited (ASX:MYE) was established in 1996 and is a leading provider of specialised services to the Australian coal mining industry. Mastermyne listed on the ASX on 7 May 2010.

It has two operating divisions, Mastermyne Mining (underground roadway development, installation of conveyors and longwall relocation), Mastertec Products and Services (access solutions (scaffolding & rigging), protective coatings and consumables)

Based in Mackay Queensland, Mastermyne has operations in Queensland’s Bowen Basin and the Illawarra and Hunter Valley regions in New South Wales.