

29 JUNE 2018

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Diversified mining services company Ausdrill Limited (**ASX: ASL**) advises that Mr Mark Connelly has resigned from his position as a non-executive director of the Company given increasing commitments in his current portfolio of companies and other ventures.

Ausdrill's Chairman, Mr Ian Cochrane, said: "The Board appreciates Mark's contribution to the Company during the time he has served as a director, and wishes him all the best with his other ventures".

The Board advises that it has commenced a process to replace Mr Connelly as part of its continued strategy to ensure optimal Board composition to lead Ausdrill into its next phase of growth.

About Ausdrill

Ausdrill (ASX: ASL) is a diversified mining services company. Since its formation in Kalgoorlie in 1987, Ausdrill has grown significantly and now has operations across Australia, Africa and the United Kingdom. Ausdrill is a leader in providing services in contract mining, grade control, drill & blast, exploration, mineral analysis, procurement & logistics. The Ausdrill Group employs over 5,000 staff worldwide.

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