

**Infrastructure****Renewables****Resources**

1 November 2018

ASX Company Announcements
Australian Securities Exchange (ASX)
Level 40, Central Park
152-158 St George's Terrace
PERTH WA 6000

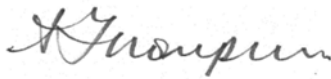
Director Retirement - Denis Criddle

In accordance with the announcement made on 28 February 2018, Decmil Group Limited (ASX: DCG) advises that Denis Criddle has retired from the Decmil Board effective 31 October 2018.

We thank Denis for his tremendous contribution to the Board over the years and wish him all the best for the future.

A Final Director's Interest Notice is attached.

Yours faithfully,



Alison Thompson
Company Secretary

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	DECMIL GROUP LIMITED
ABN	35 111 210 390

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Denis Criddle
Date of last notice	29 October 2018
Date that director ceased to be director	31 October 2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Combined holdings of: (a) Broadway Pty Limited (director and shareholder) as trustee for the Decmil Australia Trust (beneficiary); (b) Scadden Pty Ltd (director and shareholder); (c) The Nola Criddle Foundation (director); (d) The Criddle Investment Trust (beneficiary); and (e) The Denis Criddle Superannuation Fund (beneficiary).	27,254,145 Ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.