

5 December 2019

Appointment of Non-Executive Director

Diversified mining services company Perenti (ASX: PRN) is pleased to announce the appointment of experienced company director, Andrea Hall as a non-executive director.

Ms Hall will join the Board with effect from 15 December 2019.

She currently serves as a non-executive director on the boards of several listed and non-listed entities, including Evolution Mining, the Fremantle Dockers, Pioneer Credit, and the Insurance Commission of Western Australia.

Ms Hall has also previously held non-executive directorship roles at several other prominent entities, including Automotive Holdings Group, the Chamber of Commerce and Industry of Western Australia, and Lotterywest.

Ms Hall commenced her career at KPMG in 1987, before retiring from the firm in 2012 as a Partner in Charge of the Perth Internal Audit, Risk and Control Services division within KPMG's Risk Consulting area.

Her qualifications include a Bachelor of Commerce from the University of Western Australia, and she is a Fellow of Chartered Accountants Australia New Zealand. She served on the WA Council for Chartered Accountants Australia New Zealand for seven years until 2011, the last year as the Chair. Ms Hall has also completed a Masters in Applied Finance (Corporate Finance).

Perenti's Chairman, Ian Cochrane, said he was delighted to welcome such a highly-qualified and respected company director to the Board, whose experience aligns with the Company's strategy to provide shareholders with balanced representation, diversity and skillsets to underpin a long-term strategic vision.

"One of Perenti's five strategic pillars to ensure continued value creation for our shareholders is 'Organisational Health', which includes strengthening governance and audit," Mr Cochrane said.

"Andrea's strong understanding of external audit processes, key audit risk, accounting and disclosure issues, financial statements, financial and non financial risks and the resources sector positions Perenti exceptionally well to achieve this objective.

"Her vast directorship experience across a broad range of sectors is also an immensely valuable asset to the Company."

For and on behalf of Perenti
Mark Norwell
Managing Director and CEO

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Perenti Global Limited ABN 95 009 211 474 (Perenti)

perentigroup.com

Perenti is a diversified global mining services group with businesses in surface mining, underground mining and mining support services. The Group was founded in Kalgoorlie in 1987 and is today one of the world's largest companies providing surface and underground mining at scale. Headquartered in Australia, Perenti has operations and offices in 13 countries across four continents, employs around 8,000 mining professionals and is creating enduring value and certainty for clients on some of the world's largest mining projects.

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