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ASX/MEDIA RELEASE

Resignation of John O'Reilly from Ausenco Board

Ausenco Limited (ASX: AAX) advises that Mr John O'Reilly has resigned from the Ausenco board. Mr O'Reilly has advised that he is stepping down from the board due to personal reasons.

Ausenco Chairman, Wayne Goss, has accepted Mr O'Reilly's resignation with regret.

"I wish John every success in his future endeavours and on behalf of everyone at Ausenco, I would like to thank him for his enormous contribution to the company."

ENDS

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About Ausenco Limited

The Ausenco group provides world leading engineering, project management, process controls and operations solutions to the global resources and energy sectors.

From 31 offices in 13 countries, the group combines the expertise, experience and resource capabilities of 2,900 people to deliver innovative solutions to the minerals, infrastructure, energy, oil & gas and consulting and environmental sectors across the full project lifecycle, from front end solutions, through innovative engineering and EPCM delivery to operational support.