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## ASX Media Release

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### **Ausenco appoints new independent Director**

Ausenco Limited (ASX: AAX) today announced the appointment of Ms Mary Shafer-Malicki as an independent non-executive Director to the Ausenco Board of Directors.

Ausenco Chairman Mr Wayne Goss said the Ausenco Board would be strengthened by the appointment of Ms Shafer-Malicki, who has extensive global energy industry operational experience.

"I welcome Mary to the Board and look forward to her valuable contribution, particularly in the energy sector where Ausenco is committed to global diversification and expansion into new regions to take advantage of strong growth opportunities in the renewable energy market and sustainability sector," said Mr Goss.

Mary has held a number of senior executive leadership roles in her 25 year career, including over 15 years with BP Group, during which time she was CEO of BP Angola and Director General of BP Vietnam.

Her extensive experience includes operations, strategy, commercial, safety and supply chain management. Her international exposure includes North America, Netherlands, United Kingdom, West Africa and Vietnam.

Mary has a Bachelor of Science degree, majoring in chemical engineering and has a solid financial background. She is involved in a number of not-for-profit organisations.

The Ausenco Board of seven directors now consists of five independent non-executive directors, a non-executive director and an executive director.

Mr Goss said the appointment was effective 1 January 2011 and Ms Shafer-Malicki would stand for election at Ausenco's 2011 Annual General Meeting.

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**About Ausenco**

Ausenco sets high global standards for leading edge engineering and project management services in the resources and energy sectors. We're a growing company with big ambitions that thrives on reaching into new markets. Across 32 offices in 20 countries, our people seek ingenious solutions for our clients in the Energy, Environment & Sustainability, Minerals & Metals, Process Infrastructure and Program Management sectors. We're inspired to make a genuine positive impact on the world around us and in the communities in which we operate.