

16 May 2011

ASX Media Release

Appointment to Company Secretary

Ausenco Limited (ASX: AAX) advises that Patrick O'Connor has been appointed to the position of Company Secretary.

Patrick joins Ausenco from ASX Limited where he spent 4 years as a Senior Listings Adviser. Patrick is a member of the Chartered Institute of Secretaries (Australia) and has over 11 years' experience in various legal and financial roles for both national and international companies.

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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.