

Ausenco Limited

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ASX Release

Wayne Goss resigns as Chairman of Ausenco

Ausenco Limited (ASX: AAX) has announced the resignation of its Chairman, Mr Wayne Goss, effective today.

Mr Goss has been Chairman of Ausenco since 2002. As Chairman, Mr Goss has overseen the growth of Ausenco from a business of fewer than 150 people with revenues of \$30 million to an ASX listed global business with offices in 19 countries, over 3,300 people and revenues in excess of \$600 million.

Mr Goss will be succeeded by Mr George Lloyd who has been an independent non-executive director of Ausenco since 2005 and Acting Chairman for the past three months.

Mr Tim Crommelin, who was appointed as an alternate independent non-executive director to Mr Goss, will step down from his position on the board.

Mr Goss said it had been a privilege to serve as Ausenco's Chairman for the past 11 years.

"I am immensely proud of what Ausenco has achieved, particularly since becoming a listed public company in 2006, and it has been extremely satisfying to be part of the company's significant growth," he said.

Mr Zimi Meka, Ausenco's Managing Director, said, "I have very much enjoyed working with Wayne and have valued his counsel over the past 11 years. He has made a significant contribution to the company and his dedicated involvement has been greatly appreciated."

Mr Lloyd has over 30 years resource industry experience and has served as a senior executive and board member of a number of listed and unlisted Australian resource companies. He is currently Chairman of corporate finance and strategy advisory firm, AWR Lloyd Limited; oil and gas exploration company, Pryme Energy Limited and bauxite resource developer Cape Alumina Limited.

Mr Lloyd said he looked forward to contributing to Ausenco's future in his new role as Chairman.

"Ausenco has a clear and focused strategy. We are expanding and strengthening our service offering and increasing our geographic coverage. I look forward to working with my fellow board members and the broader Ausenco team in delivering great value to our clients and to our shareholders," he said.

Mr Lloyd paid tribute to Mr Goss' extensive contribution to Ausenco during his time as Chairman.

"On behalf of the board, management and all of Ausenco's employees, I express sincere gratitude to Wayne for his leadership and commitment during his time as Chairman. We wish him all the very best."

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About Ausenco

Ausenco is a global, diversified engineering, construction and project management company providing services in Minerals & Metals, Process Infrastructure, Program Management, Environment & Sustainability and Energy. We deliver new and better ways to add value to our clients' projects no matter how demanding and we deliver results in some of the world's most challenging environments. Listed on the ASX in 2006, our growth strategy is focused on sector, solution and geographic expansion. We operate from 30 offices in 19 countries.