

4 October 2018

## RETIREMENT OF DIRECTOR – MS EVA SKIRA

RCR Tomlinson Limited (ASX: RCR) (“**RCR**” or “**the Company**”) announces that Ms Eva Skira has retired as a Director of the Company. Ms Skira’s retirement is effective from 3 October 2018.

Ms Skira joined the Company as a Director in May 2008.

The Chairman of the Company, Mr Roderick Brown, said “*Eva has made an outstanding contribution to RCR during her tenure and has demonstrated the value in diversity around the boardroom table. I thank Eva for her commitment over the past 10 years and wish her the very best in the future.*”

The Directors wish to thank Ms Skira for her service to the Company and the broader RCR Group over the past decade.

The Appendix 3Z relating to Ms Skira’s retirement is attached to this announcement.

ENDS

### For further information please contact:

#### MEDIA

#### Quay Advisers

Mr John Hurst  
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### ABOUT RCR

RCR Tomlinson Ltd (ASX code: RCR) is a diversified engineering and infrastructure company, working with some of the world’s leading organisations to provide intelligent engineering solutions to the Infrastructure, Energy and Resources sectors.

RCR’s core capabilities encompass development, engineering, procurement, construction, operation and maintenance of major infrastructure, rail and transport, energy and resource projects. RCR has operations across Australia, Asia and New Zealand. Additional information is available at [www.rcrtom.com.au](http://www.rcrtom.com.au)

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# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	RCR Tomlinson Ltd
<b>ABN</b>	81 008 898 486

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Eva Desiree Rita Skira
<b>Date of last notice</b>	29 May 2008
<b>Date that director ceased to be director</b>	3 October 2018

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	Nil

### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil
<b>No. and class of securities to which interest relates</b>	Nil

Dated: 4 October 2018

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+ See chapter 19 for defined terms.