

7 November 2018

## RCR ANNOUNCES CHANGE OF CHIEF FINANCIAL OFFICER

RCR Tomlinson Ltd (“**RCR**” or “**Company**”) (ASX: RCR) announces that Mr Andrew Phipps has resigned his position of Chief Financial Officer, effective from 7 November 2018.

Mr Phipps, who was appointed to the CFO role in October 2013, has advised that his resignation is due to personal circumstances.

A search will now be undertaken for a replacement CFO. Group Financial Controller, Mr Andrew Batch, has agreed to take over the CFO responsibilities on a full-time basis until a replacement is appointed. Mr Phipps has agreed to assist in providing a smooth transition for the incoming CFO.

Mr Bruce James, Interim CEO and Executive Director, said: “*over the last 5 years, Mr Phipps has been a core part of RCR’s executive team and his contribution will be missed. The Company expresses its thanks to Andrew for his service and commitment, and we wish him all the best for the future.*”

*In the spirit of renewal for RCR, the Board will seek a CFO that will help lead our Company through a period of business and cultural change and make a direct impact on outcomes and success.”*

ENDS.

### FOR FURTHER INFORMATION

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Interim CEO and Executive Director

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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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