

ASX Announcement

16 November 2016

RETIREMENT OF DIRECTOR AND ALTERNATE DIRECTOR

Seymour Whyte Limited (ASX: SWL) (“Seymour Whyte”) advises that Mr John Seymour has retired as a Director of Seymour Whyte following the conclusion of today’s Annual General Meeting. Mr Seymour, along with Mr Garry Whyte, established the Seymour Whyte Group of companies and has been on the Board as a founding Director and major shareholder since July 2003.

A final director’s interest notice (Appendix 3Z) will be lodged separately for Mr Seymour.

Mr John Ready, who has acted as an Alternate Director for Mr Seymour since 26 November 2014, ceased to be an Alternate Director upon Mr Seymour ceasing to act as Director. A final director’s interest notice (Appendix 3Z) will be lodged separately for Mr Ready.

For further information: Vivian Lim: Communication Manager | Phone: +617 3340 4800

Note to editors: Seymour Whyte Limited is an ASX listed company providing infrastructure services to the transport, utilities and resources sectors across Australia. Seymour Whyte Limited is the holding company of Seymour Whyte Constructions Pty Ltd and Rob Carr Pty Ltd - known collectively as the Seymour Whyte Group. The Group employs more than 350 staff with operations in five Australian mainland states and territories. More information is available at www.seymourwhyte.com.au