

## **ASX Announcement**

Seymour Whyte Limited  
ACN 105 493 203

13 December 2016

### **ROB CARR CONTINUES TO ACT AS NON-EXECUTIVE DIRECTOR APPOINTMENT OF COMPANY SECRETARY**

Seymour Whyte Limited (ASX: SWL) ("Seymour Whyte") advises that Rob Carr has today ceased to act as Chief Executive of Rob Carr Pty Ltd. As previously advised to the market on 11 July 2016, Rob Carr remains on the Board as a Non-Executive Director.

Julie Tealby has been appointed as SWL's Company Secretary following the resignation of Amy Deeb. The change takes effect today, 13 December 2016.

Julie has extensive ASX listed Company Secretarial experience. Mrs Tealby holds a Graduate Diploma in Corporate Governance, Bachelor of Business (Accountancy) and a Graduate Certificate in Internal Audit. Mrs Tealby is a Fellow of the Governance Institute of Australia and Chartered Secretaries, a member of the Australian Institute of Company Directors, a member of CPA Australia (for 17 years), and is a professional member of the Institute of Internal Auditors.

We welcome Julie to the company said Mac Drysdale and express our thanks to Amy for the support and advice she has provided to the company.

**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](http://www.seymourwhyte.com.au)