



13 August 2014

RCR APPOINTS NEW NON-EXECUTIVE DIRECTOR

Engineering and infrastructure company RCR Tomlinson Ltd (ASX: RCR) is pleased to announce the appointment of Ms Sue Palmer as an Independent Non-Executive Director.

Ms Palmer's appointment to the Board will be effective from 21 August 2014.

Ms Palmer has a deep financial and commercial experience across a range of industry sectors in Australia and Asia, including construction, mining, energy, infrastructure, agriculture. Ms Palmer has over 30 years of experience in senior executive financial roles with a diverse range of organisations, which have included Incitec, CS Energy, Leighton Contractors and Thiess.

Prior to becoming a professional director, Ms Palmer, held the position of Chief Financial Officer and Executive Director with Thiess Pty Ltd.

Ms Palmer is currently a Non-Executive Director of New Hope Corporation Limited.

RCR's Chairman, Roderick Brown said "We are very pleased to welcome a Director of Sue's calibre to the RCR Board. As a former executive of Thiess, Sue has all the relevant skills and knowledge of the infrastructure, energy and construction markets in Australia and abroad to make a significant contribution to our Board."

For further information please contact:

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About RCR

RCR Tomlinson Ltd (ASX:RCR) (RCR) is a diversified engineering and infrastructure company providing turnkey integrated solutions to clients in the **Resources**, **Energy** and **Infrastructure** sectors. RCR's key brands include Tomlinson, O'Donnell Griffin, Haden, and Resolve FM.

RCR's core capabilities encompass, structural, mechanical, piping and electrical disciplines, railway signalling, overhead wiring systems; OEM supply of materials handling and process equipment; asset repair and maintenance services; HVAC; facilities management, design and construction of power and steam generation plants (using a wide range of fuels) and water treatment systems.

RCR has operations across Australia, New Zealand and Asia. Additional information is available at www.rcrtom.com.au.

RCR is a constituent member of the S&P/ASX All Australian 200 Index.