

18 August 2014

COMPANY SECRETARY APPOINTMENT

Diversified contractor Brierty Limited (ASX: BYL) wishes to advise that Chief Financial Officer Ian Sydney has assumed the role of Company Secretary, replacing outgoing Company Secretary John Sicard who is continuing with Brierty in a commercially focused role. The change is effective from 18 August 2014.

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CONTACT

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ABOUT BRIERTY

Brierty provides civil construction and mining services to government and private industry through three lines of business, which include:

- Urban Infrastructure – Construction of city and town infrastructure including land developments, roads and car parks.
- Civil – Highway and road construction, bulk earthworks, railways, airport runways, site-works, concrete and pavement works.
- Mining – Contract mining and mine maintenance.

For further information or news visit www.brierty.com.au where you can subscribe for news updates.