

ASX ANNOUNCEMENT

22 October 2014

NOMINATIONS TO CALIBRE BOARD OF DIRECTORS

Calibre Group Limited (**ASX:CGH**) ("**Calibre**" or the "**Group**") wishes to inform the market that the forthcoming Notice of Annual General Meeting will include resolutions to change the composition of the Board of Directors.

Mr Brian McDonald is not seeking re-election and will retire at the Annual General Meeting.

The Company has received nominations from Professor Paul Douglas (Non-Executive Director) and Mr Alex Krueger (Non-Executive Director).

Professor Paul DOUGAS

Professor Douglas has over 40 years' of design, process, project engineering and management, commercial, corporate and leadership experience. In 1995 he was appointed Managing Director Elect and Director of Marketing at Sinclair Knight Merz (SKM) before becoming Chief Executive Officer and Managing Director in 1996. Between 1996 and 2011 he led a significant expansion of SKM locally and internationally. Professor Douglas is a Professorial Fellow at Melbourne University School of Engineering and is currently the Chairman of the Global Carbon Capture and Storage Institute and a Non-Executive Director of Mount Gibson Iron Limited, Epworth HealthCare and the Beacon Foundation.

Mr. Alex KRUEGER

Mr. Krueger was a director of Calibre between May 2010 and July 2012. He is the President and Co-Head of Buyout of First Reserve International Limited with over 17 years' experience in the global energy industry with particular expertise in the natural resources sector, including 15 years at First Reserve. Mr. Krueger is currently a Non-Executive Director of DOF Subsea, First Reserve Momentum, Mountaineer Keystone and Sabine Oil & Gas and his previous non-executive directors roles include AMCI Capital GP Limited, Ansaldo Energia, Connect Resource Services, Foundation Coal Holdings, Inc, Midstates Petroleum Company, Inc., New World Resources B.V., Rand Uranium and Whitehaven Coal Limited. He is a member of the Board of Overseers for the School of Engineering and Applied Science of the University of Pennsylvania.

Further information will be made available in the Company's Notice of Annual General Meeting.

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Media and Investor Contact:

Chloe Shorten

T: +61 3 8621 7200

M: +61 409 835 358

Company Secretary:

Michael Silbert

T: +61 8 9265 3000

M: +61 400 813 880