

22 June 2017

RETIREMENT OF NON-EXECUTIVE DIRECTOR AND APPOINTMENT OF MANAGING DIRECTOR

Diversified contractor Brierty Limited (ASX: BYL) advises that Kenneth Hellsten has today retired as a Non-Executive Director, and the Company's Chief Executive Officer Ray Bushnell has been appointed to the position of Managing Director with immediate effect.

Brierty Chairman Dalton Gooding said Mr Hellsten had been a much valued long serving Non-Executive Director of the Company, having been appointed in 2010.

"On behalf of the Board and all current and former staff, I would like to thank Ken for his leadership and commitment to Brierty over a period in which the Company has evolved significantly, with many successes and some recent challenges. We wish him all the best in his retirement," Mr Gooding said.

"We are delighted to welcome Ray to the Board. Over the past year in the position of Chief Executive Officer, Ray has demonstrated his commitment and leadership in responding to the challenges facing the Company. We are confident he will continue to implement the fresh approach required to ensure the Company is best placed to move into a successful period."

Mr Bushnell has approximately 35 years' experience in mining, processing, mobile/fixed plant asset management, and civil construction, including senior management positions at a number of mining and civil contractors across Australia.

Brierty does not intend to appoint a replacement Chief Executive Officer.

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ABOUT BRIERTY

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

Civil

- Construction of city and town infrastructure including land developments, roads and car parks.
- 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.