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ASX Announcement & Media Release

6 August 2015

Calibre Group appoints Max Bomben to lead Calibre Consulting business.

Calibre Group (ASX:CGH) ("Calibre") is pleased to announce the appointment of Mr. Max Bomben as Managing Director of Calibre Consulting, its urban development business.

Prior to Max's appointment he was the Executive General Manager of Calibre Consulting NSW and ACT where he has contributed significantly to the planning and strategic growth of the business since 1993.

The decision to appoint Mr. Bomben comes after a broad internal and external search. Calibre Chief Executive Peter Reichler said, "Max has a well deserved reputation for excellence and a deep commitment to his clients and his people. I'm delighted the outcome of this search has led us to the strongest candidate from within our own organisation."

Mr. Bomben said "it's a privilege to be leading this business during such an exciting time for Australia's and New Zealand's infrastructure and I look forward to broadening our service offerings for the company"

Mr. Bomben has more than twenty years experience successfully managing professional services businesses. He is a graduate of the School of Engineering at Queensland University of Technology, a Member of the Master Builders Association and he is the Chair of Consult Australia's ACT Chapter.

Calibre Consulting is focused on delivering infrastructure design solutions across Urban Development (including Town Planning and Survey), Energy & Resources services, Transportation, Buildings & Structures and Water & Environment services. Calibre Consulting employs over 600 people and operates in 21 locations across Australia, New Zealand and Singapore.

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Calibre Group Limited ("CGH") offers a diversified range of services to the resources, infrastructure and transport sectors in Australasia. Companies within the Group specialise in engineering, construction, maintenance and built environment services. Listed on the Australian Securities Exchange (ASX Code: CGH).