

24 February 2016

RETIREMENT OF FOUNDER AND NON-EXECUTIVE DIRECTOR ALAN BRIERTY

Non-Executive Director Alan Brierty has advised the Board of Brierty Limited (ASX: BYL) that he intends to retire and will step down as a Non-Executive Director of Brierty in May.

Mr Brierty co-founded the Company, then Brierty Contractors, with his wife Kylie as a civil construction business in 1981. Mr Brierty was central to the growth of the business, with Brierty quickly expanding into roads and highway construction and establishing a reputation for completing contracts safely and efficiently.

Mr Brierty continued to grow the Company by adapting to meet the changing needs of its clients, expanding to provide a full range of civil infrastructure services as well as adding contract mining and land development. He led the Company to a successful initial public offering in December 2007 before stepping down as Managing Director in September 2008.

Brierty Chairman Dalton Gooding said the contributions Alan had made to Brierty during his 35-year career at the business were extensive and long lasting.

"On behalf of the Board, I wish to thank Alan for his total commitment to Brierty and congratulate him on building such a highly successful company, which has continued under the leadership of CEO Peter McBain and the strong executive team," Mr Gooding said.

"Alan didn't just found Brierty, he ingrained an enduring culture of evolving the business and delivering projects to meet our clients' needs."

"Brierty has benefited from Alan's invaluable insights as a Non-Executive Director, but we knew that one day he would step back from the business, and we wish him all the very best in retirement."

Alan Brierty said "I want to thank the staff, shareholders, customers, suppliers and everyone else who has supported the business along the way. I am very proud of what has been achieved at Brierty."

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CONTACT

Peter McBain (Managing Director)
Ph: 08 9267 8000

Adrian Watson
FTI Consulting
Ph: 08 9485 8888 or 0419 040 807

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.

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