

ANNOUNCEMENT

18 JUNE 2014

ASX MARKET ANNOUNCEMENTS

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Savcor Group Limited – resignation of director

The company wishes to advise that non-executive director Mr Ross Thompson has resigned from the board effective from 17 June 2014.

The chairman would like to sincerely thank Mr Thompson for his services to the board over the last one and a half years and wish him all the very best in his future endeavours.

For further information contact:

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About Savcor Group Limited

Savcor Group Limited (ASX: SAV) is a leading provider of advanced protection, rehabilitation and corrosion solutions to the infrastructure, manufacturing industry and resources sectors. Using world-class technology, Savcor specialises in the maintenance and protection of steel and concrete structures and assets.