

04 September 2014

## Company secretary resignation & appointment

**Sydney:** UGL Limited (ASX: UGL) today announced that Murray McArdle has resigned as company secretary and will be replaced by Pryce Dale.

Lyn Nikolopoulos will continue as joint company secretary of UGL.

In accordance with listing rule 12.6, Ms Nikolopoulos will be responsible for communications with the ASX in relation to listing rule matters.

**ENDS**

### FOR FURTHER INFORMATION CONTACT:

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