



ASX Statement



19 September 2014

Transfield Services Board appoints new Independent Director

The Board of Transfield Services announced today that it has appointed Geoffrey Kleemann to the position of Independent Director.

"We are delighted to welcome Geoff to the Board," said Transfield Services Chairman Diane Smith-Gander.

"He brings deep international and financial markets experience across a wide range of sectors and industries. Mr Kleeman has more than 20 years senior financial executive experience across a range of sectors. He has a long track record as a Chief Financial Officer, with capital markets experience in Australia, Asia, Europe and North America. Mr Kleeman has also been an Executive Director with experience on a number of boards and is currently a Director of Asciano Limited. As part of his duties, he will join Transfield Services Risk Audit and Compliance Committee and the Human Resources Committee".

Mr Kleemann's appointment is effective immediately.

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