

23 February 2015

UGL announces change to Chief Financial Officer

Sydney: UGL Limited (ASX: UGL) today announced that Robert Bonaccorso is stepping down as Chief Financial Officer effective 13 March 2015. Rob is leaving UGL to pursue other opportunities following the successful completion of the DTZ sale and ensuring an orderly transition since the commencement of Managing Director & CEO, Ross Taylor in November 2014.

“Over the last eight years, Rob has been a valuable member of the UGL executive team, instrumental in building the property services business and leading the subsequent sale of DTZ. I’d like to thank Rob for his contribution to the Company and his assistance following my commencement with UGL. We wish him all the best for his future endeavours,” said Mr Taylor.

UGL is pleased to announce that Ray Church has been appointed Chief Financial Officer and will commence with the Company on 25 February 2015.

Ray has over 25 years’ experience working in the construction, engineering and oil & gas industries in Australia and internationally. Prior to UGL, Ray was the Chief Financial Officer of Tenix Pty Limited from 2009 to 2014. Ray has also held senior executive and Chief Financial Officer positions in the USA, Europe, Russia and Asia for prominent multi-national companies including Chevron, BP and Leighton Asia.

“Ray is a very experienced senior finance executive with a strong operational finance and risk management background. He has a track record of driving business performance and leadership of complex finance teams,” Ross Taylor said.

“Having worked closely with Ray at Tenix, I am confident Ray has the right skills and experience to lead UGL’s finance function and he will play a key role in delivering improved financial performance. I look forward to continuing our partnership at UGL.”

Rob Bonaccorso will work closely with Ray Church to ensure a smooth transition of the Chief Financial Officer role.

ENDS

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About UGL Limited ABN 85 009 180 287

UGL Limited (ASX: UGL) is a diversified services company delivering critical assets and essential services that sustain and enhance the environment in which we live. UGL provides whole of life cycle solutions to clients across the rail, transport & technology systems, power, resources, water and defence sectors. Headquartered in Sydney, Australia, UGL operates across Australia, New Zealand and South East Asia employing over 8,000 people, including subcontractors.