

26th February 2015

ASX announcement



Mastermyne Group Limited – Appointment of Chairman and Resignation of Company Secretary

Leading underground coal contractor Mastermyne Group Limited (ASX Code: MYE) (“Mastermyne” or “the Company”) today announced that Chairman and Mastermyne founder, Mr Darren Hamblin has stepped back into a Non-Executive Director’s role to make way for the appointment of current MYE Non-executive Director, Mr Colin Bloomfield to the Chairman’s role.

Mastermyne outgoing Chairman, Darren Hamblin welcomed the appointment. “Having worked with Colin over the past 6 months left us with no doubt that he is the right person to fill the Chairman’s role. We have seen the value that Colin brings to this organisation through his strong mining background, his industry network and his experience in having worked in large corporations and we look forward to having him as Chairman of the Mastermyne board”.

Mr Bloomfield brings to the Chairman’s role over 27 years of mining experience in technical, operations, management and corporate roles. In Mr. Bloomfield’s previous role he led BHP Billiton’s Illawarra Coal Group as President Illawarra Coal, a role he was appointed to in 2004. Mr Bloomfield’s former roles include Vice President Health, Safety and Environment for BHP Billiton where he had global responsibility for the function. Previously he was Project Director for the BHP Billiton merger integration and a member of the BHP deal team for that transaction. In total he spent over five years working in various roles in BHP Billiton’s corporate office.

Mr Bloomfield has previous experience as a Director at the NSW Minerals Council for almost nine years including three as Chairman. He was also Chairman of Port Kembla Coal Terminal for over eight years.

The Company also advised that Mr Bill Lyne has resigned from the role of Company Secretary and Mr Chris Kneipp has been appointed as Company Secretary. Chairman Darren Hamblin said “I thank Bill for his services as Company Secretary. He has held the role since the Company listed and has been a valued member of the Mastermyne team”.

Further information:

Tony Caruso – Chief Executive and Managing Director: (07) 4963 0400

Chris Kneipp – Company Secretary: (07) 4963 0400

Colin Bloomfield – Chairman: (07) 4963 0400

Or visit www.mastermyne.com.au

About Mastermyne

Mastermyne Group Limited (ASX:MYE) was established in 1996 and is a leading provider of specialised services to the Australian Resources and Infrastructure industries. Mastermyne listed on the ASX on 7 May 2010.

It has two operating divisions, **Mastermyne Mining Services Group** a leading provider of production based underground coal mining services and **Mastertec Products and Services Group** comprising of three project based divisions: Industrial and Maintenance (includes piping, protective coatings and access solutions); Fabrication and Machining – (includes design, drafting, fabrication and manufacture of high quality products), and Engineering and Technical – (includes project scoping, design and management).

Based in Mackay Queensland, Mastermyne has operations in Queensland’s Bowen Basin and the Illawarra and Hunter Valley regions in New South Wales.