

# ASX RELEASE

1 July 2015

ASX Market Announcements  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam

## **Appointment of new Alternate Director**

In accordance with Listing Rule 3.16.1, Watpac Limited (**Watpac** or **Company**) wishes to advise the following changes to the Watpac Board of Directors (**Board**).

Mr Geert Aelbrecht, Group Human Resources & Communication Director within the BESIX Group (**BESIX**), a member of BESIX's Executive and Strategy Committee and a Director of BESIX Foundation, has today been appointed as the new Alternate Director for Watpac Director Mr Johan Beerlandt.

This appointment follows the cessation of Mr Carlo Schreurs' tenure as Mr Beerlandt's Alternate Director, with Mr Schreurs, Deputy General Manager of BESIX International and a member of BESIX Contracting Management Board, having been appointed in his own right as a Non-Executive Director of Watpac in October 2014.

Mr Aelbrecht has been employed at BESIX since 2007 and previously held the position of Vice-President Compensation & Benefits at Belgacom, Belgium's national public telecommunications company, where he worked for over 13 years.

WATPAC LIMITED



Mark Baker  
COMPANY SECRETARY

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