

ASX Announcement

Seymour Whyte Limited ACN 105 493 203

26 October 2015

John Kirkwood commences as Managing Director and Chief Executive Officer

Seymour Whyte Limited (ASX:SWL) is pleased to advise that Mr John Kirkwood, the recently appointed Managing Director and Chief Executive Officer of the Seymour Whyte Group, commenced his role today, 26 October 2015.

Mr David Wilson, who was appointed to the Board on 1 July 2015 has been acting in the role and will now work closely with Mr Kirkwood and the management team to facilitate a smooth handover.

Details of Mr Kirkwood's employment contract and remuneration were included in the announcement to the ASX dated 23 July 2015.

Ends

For further information: Caitlin Horgan, Communication and Engagement Manager, 0400 355 448, Caitlin.Horgan@seymourwhyte.com.au

Note to editors: Seymour Whyte Limited is an ASX listed company providing infrastructure services to the transport, utilities and resources sectors across Australia. Seymour Whyte Limited is the holding company of Seymour Whyte Constructions Pty Ltd and Rob Carr Pty Ltd - known collectively as the Seymour Whyte Group. The Group employs more than 350 staff with operations in five Australian mainland states and territories. More information is available at www.seymourwhyte.com.au